

**JANUARY 10, 2000 – 2:35 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell (arrived at 3:15 p.m.)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson (left at 4:15 p.m.)  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. H. Newlove, Acting Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor

**A.     APPROVAL OF AGENDA**

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C001-2000      Moved by Regional Councillor Miles  
                      Seconded by City Councillor Richards

That the Agenda for the January 10, 2000 Special Meeting be approved as printed and circulated.

CARRIED

**B.      CONFLICTS OF INTEREST - nil**

**C.      CLOSED SESSION**

**At 2:40 p.m., the following Resolution was passed:**

C002-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Richards

- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

**Council moved back in to Open Session at 6:10 p.m.**

**E.      BY-LAW**

C003-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Cowie

That By-law 1-2000 before Council at its Special Meeting of January 10, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

CARRIED

1-2000    To confirm the proceedings for the Special Council Meeting held on January 10, 2000.

**F.      ADJOURNMENT**

C004-2000      Moved by City Councillor Callahan  
                      Seconded by City Councillor Hunter

That this Special Meeting of Council do now adjourn to meet again on Monday, January 17, 2000 at 1:00 p.m. or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 6:15 P.M. ON JANUARY 10, 2000.**

\_\_\_\_\_  
PETER ROBERTSON, MAYOR

\_\_\_\_\_  
J. G. METRAS, ACTING CITY CLERK

**JANUARY 17, 2000 – 1:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT** Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (left at 6:15 p.m. due to Other Municipal Business)  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT** Regional Councillor Wards 3 and 4 – S. Fennell (vacation)

**STAFF PRESENT** Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. D. Cutajar, Director of Economic Development  
Mr. K. Walsh, Director of Recreation Planning, Development and Park Operations, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Mrs. W. Cooke, Legislative Coordinant, Legal Services

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**A. APPROVAL OF AGENDA**

C005-2000      Moved by City Councillor DiMarco  
                      Seconded by City Councillor Cowie

That the Agenda for the January 17, 2000 Regular Council Meeting be approved as amended:

**To Delete:**

E 3.      Delegations, re: **ST. MARGUERITE D'YOUVILLE SCHOOL – OFFICIAL PLAN  
                      AND ZONING BY-LAW AMENDMENTS** (File P26S28).

1.                      Mr. Arthur Peters, Separate School Trustee, Brampton East
2.                      Mr. Noel Martin, Chair of the St. Marguerite d'Youville School

**To Add:**

**Committee of the Whole – Community Services Committee**

G 3-4      Report from K. Walsh, Director of Recreation Planning, Development and Park Operations  
                      dated January 12, 2000, re: **HERITAGE THEATRE** (File F61).

**By-Law**

10-2000    To authorize the execution of a lease with Sun Glory Co. Limited

CARRIED

**B. CONFLICT OF INTEREST - nil**

**C. ADOPTION OF MINUTES**

C 1.      **REGULAR COUNCIL MEETING** – December 13, 1999

C005-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor DiMarco

That the minutes of the Regular Council Meeting of December 13, 1999 to the Council Meeting of  
January 17, 2000 be approved as printed and circulated.

CARRIED

C 2.      **SPECIAL COUNCIL MEETING** – January 10, 2000

C006-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Cowie

That the minutes of the Special Council Meeting held January 10, 2000 to the Council Meeting of  
January 17, 2000 be approved as printed and circulated.

CARRIED

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**D. CONSENT MOTION**

C008-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from John Marshall, Commissioner of Planning and Building, dated January 5, 2000 to the Council Meeting of January 17, 2000, re: **DRAFT APPROVED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC.** (File C2W13.1 and 21T-98037B) be received; and

That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement

That By-law 2-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      F 3.      That the report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated January 10, 2000 to the Council Meeting of January 17, 2000, re: **RELEASE AND ABANDONMENT OF HYDRO EASEMENT – PART OF BLOCK 190, PLAN 43M-1232 AND PART OF GOLDEN EAGLE ROAD DESIGNATED AS PARTS 1, 2 AND 3 ON PLAN 43R-21902** (File X00) be received; and

That By-law 3-2000 be enacted to declare surplus and authorize the execution of a release and abandonment of Hydro Easement over Part of Block 190, Plan 43M-1232 and part of Golden Eagle Road designated as Parts 1, 2 and 3 on Plan 43R-21902.

- \*      F 4.      That the report from R. D. Glover, Traffic Superintendent, Works and Transportation, dated January 4, 2000 to the Council Meeting of January 17, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED HOUSEKEEPING UPDATE** (File G02) be received; and

That Traffic By-law 93-93, as amended be further amended with the inclusion of 35 Kingknoll Drive and 545 Steeles Avenue East as fire routes; and

That Traffic By-law 93-93, as amended be further amended with the inclusion of a definition for “elbow curve” and “tangent”.

- \*      J 1.      That the correspondence from Ms. Lynn Morrow, Executive Director, Greater Toronto Services Board, dated December 13, 1999 to the Council Meeting of January 17, 2000, re: **GREATER TORONTO SERVICES BOARD TRANSPORTATION FUNDING WORKSHOP PROCEEDINGS** (File G10) be received.

- \*      J 2.      That the correspondence from Ms. Donna Northeast, Chair, William Osler Health Centre, Brampton Memorial Hospital Campus, dated December 13, 1999 to the Council Meeting of

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January 17, 2000, re: **UPGRADING OF HEALTH CARE FACILITIES** (File P10) be received.

- \* O 1. That the report from A. Livingston, Acting Manager, Purchasing and Materials Management, Corporate Services dated January 10, 2000 to the Council Meeting of January 17, 2000, re: **PROFESSOR'S LAKE SHORELINE PROTECTION – CONTRACT 99-031** (File F81) be received; and

That Contract 99-031 be awarded to The Ontario Construction Company Limited, at the total price of \$196,596.98 (One Hundred & Ninety Six Thousand, Five Hundred & Ninety Six Dollars & Ninety Eight Cents) being the most responsive and responsible bid received; and

That the Chief Financial Officer and Treasurer, Corporate Services, be authorized to reallocate sufficient funds within Capital Project #985080 to cover Contract No. 99-031.

CARRIED

**PROCLAMATIONS** - nil

**ANNOUNCEMENTS** - nil

**E. DELEGATIONS**

- E 1. Ms. Joyce Wayling, President, Brampton Visually Impaired Bowlers, re: **REQUEST FOR SPONSORSHIP** (File C00)

Ms. Joyce Wayling appeared to request donations to assist her and her coach to attend the International Visually Impaired Bowling Championships in Israel in May 2000. She highlighted her bowling achievements and expressed her eagerness of being able to attend this event.

C009-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the delegation of Ms. Joyce Wayling, President, Brampton Visually Impaired Bowlers to the Council Meeting of January 17, 2000, re: **REQUEST FOR SPONSORSHIP** (File C00) be received.

CARRIED

- E 2. Mrs. Jo-Anne Robertson, Chair of the Mayor's Fundraiser for the Arts, re: **PETE'S PADDYFEST – MARCH 17, 2000** (File C00).

The delegation requested to appear at the January 31, 2000 Council Meeting instead.

**F. REPORTS OF OFFICIALS**

- \* F 1. Report from John Marshall, Commissioner of Planning and Building, dated January 5, 2000, re: **DRAFT APPROVED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE**

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**ZONING BY-LAW – FANSHORE INVESTMENTS INC.** (File C2W13.1 and 21T-98037B)  
(See By-law 2-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

- F 2. Report from J. Metras, Commissioner of Legal Services, dated January 7, 2000, re: **CALENDAR FOR 2000 COUNCIL/COMMITTEE MEETINGS** (File G21).
- C010-2000 Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the report from J. Metras, Commissioner of Legal Services, dated January 7, 2000 to the Council Meeting of January 17, 2000, re: **CALENDAR FOR 2000 COUNCIL/COMMITTEE MEETINGS** (File G21) be received; and

That the schedule of meetings as outlined in the report from J. Metras, Commissioner of Legal Services, dated January 7, 2000 be approved as amended to change the time of the Community Services Committee Meeting on February 9, 2000 **from 1:00 p.m. to 3:00 p.m.**

CARRIED

- \* F 3. Report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated January 10, 2000, re: **RELEASE AND ABANDONMENT OF HYDRO EASEMENT – PART OF BLOCK 190, PLAN 43M-1232 AND PART OF GOLDEN EAGLE ROAD DESIGNATED AS PARTS 1, 2 AND 3 ON PLAN 43R-21902** (File X00) (See By-law 3-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

- \* F 4. Report from R. D. Glover, Traffic Superintendent, Works and Transportation, dated January 4, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED HOUSEKEEPING UPDATE** (See By-law 4-2000) (File G02).

**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

- F 5. Report from D. Cutajar, Director of Economic Development, dated January 17, 2000, re: **INFORMATION REPORT: ROYAL CANADIAN GOLF ASSOCIATION (RCGA) TRAINING ACADEMY AND GOLF FACILITIES IN THE CLAIRVILLE CONSERVATION AREA, NORTH OF REGIONAL ROAD 107** (File G25).
- C011-2000 Moved by Regional Councillor Bissell  
Seconded by Regional Councillor Palleschi

That the report from D. Cutajar, Director of Economic Development, dated January 17, 2000 to the Council Meeting of January 17, 2000, re: **INFORMATION REPORT: ROYAL CANADIAN GOLF ASSOCIATION (RCGA) TRAINING ACADEMY AND GOLF FACILITIES IN THE CLAIREVILLE CONSERVATION AREA, NORTH OF REGIONAL ROAD 107** (File G25) be received; and

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That Brampton City Council continue to support the Royal Canadian Golf Association in their proposal to bring a National Golf Academy to the Claireville Conservation Area north of Regional Road 107; and

That The Director of Economic Development, the Director of Parks Development (with the guidance of the City Manager and the Commissioner of Community Services) be granted the authority to work actively with the Toronto Region Conservation Authority staff, the Royal Canadian Golf Association staff and their consultants on the terms of reference for a feasibility study; and

That ongoing reporting of this project occur in consultation with the City Council representatives on the Toronto Region Conservation Authority Board and the Mayor of Brampton and formal staff reporting occur through the Planning and Building Committee of Council.

CARRIED

**G. COMMITTEE OF THE WHOLE**

**G 1. ADMINISTRATION AND FINANCE COMMITTEE**

- Regional Councillor Miles, Chair

G 1-1 Correspondence from Ms. Heather Picken, President, Brampton Board of Trade, dated December 22, 1999, re: **BRAMPTON GOVERNANCE RESTRUCTURING** (File A20/G27).

CW001-2000 That the correspondence from Ms. Heather Picken, President, Brampton Board of Trade, dated December 22, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **BRAMPTON GOVERNANCE RESTRUCTURING** (File A20/G27) be received.

CARRIED

G 1-2 City Councillor Cowie, re: **BRAMPTON GOVERNANCE RESTRUCTURING** (File A20/G27).

Council initially discussed the proposed recommendations of City Councillor Cowie and Regional Councillor Miles.

City Councillor Cowie and Regional Councillor Miles advised that Brampton Council should provide its constituents as well as the Provincial Government with a decision on the type of governance that they feel which would benefit the City of Brampton.

Council then discussed the proposed recommendations at this time.

Mayor Robertson provided highlights with regards to the Discussion Paper – Reforming the 905 Municipalities and the Greater Toronto Services Board – Maintaining the Momentum – Updated January 17, 2000 and indicated that Brampton could benefit from the recommendations within the report.

Further discussion took place regarding:

- Restructuring of Council and Ward Boundaries
- Positive and negative aspects of City of Brampton continuing within a two-tier level of government

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- Positive and negative aspects of City of Brampton as a single tier municipality and the possibilities of Brampton to amalgamate with surrounding municipalities
- Positive and negative aspects of the Discussion Paper – Reforming the 905 Municipalities and the Greater Toronto Services Board – Maintaining the Momentum – Updated January 17, 2000
- Involving outside agencies to provide suggestions to Council regarding reforms
- Negative affects of empowering the Greater Toronto Services Board

Council recessed from 4:00 p.m. to 4:20 p.m.

After due consideration the following recommendation was introduced:

CW002-2000      Whereas it is known that Brampton was first settled some 180 or more years ago; and

Whereas Brampton was incorporated as a village in 1853; and

Whereas Brampton was established as the County Seat; and

Whereas Brampton was incorporated as a town in 1873; and

Whereas Brampton became a City in 1974; and

Whereas Brampton has a long and rich history of community and growth; and

Whereas the City of Brampton continues to experience growth and will soon be the third largest city in Ontario; and

Whereas Brampton is a unique diverse community with a population of over 300,000 that is expected to double in the next twenty years; and

Whereas the Provincial Government has given strong indication by recent action in other communities that government restructuring and the amalgamation of municipalities are possibilities that exist in the future of the 905 Area within the Greater Toronto Area including the Region of Peel and the City of Brampton; and

Whereas Brampton wants to ensure that any restructuring of local government has a positive benefit to its constituents and that those constituents have a voice in their future; and

Whereas such restructuring has resulted in the creation of municipalities with single tiered governments; and

Whereas the Provincial Government has given other indication that Municipalities, such as Brampton, have an opportunity to put forward or to take some steps on their own to restructure government; therefore

BE IT RESOLVED THAT the Council for the City of Brampton formally notify the Provincial Government by correspondence of our desire and intention to continue to exist as an independent, self governing Municipality as either a two-tier format or as a one-tier city; and further

That the City of Brampton Council will immediately embark on a plan that will:

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- Downsize government by 2003
- explore single tier versus two tier governance models
- include community consultation with the residential and business community, local Provincial Members of Parliament, the Town of Caledon and the Region of Peel
- address realigning ward boundaries
- consider financial implications on assessment and tax payers
- respect its position in the Greater Toronto Area; and

Further, that a Committee of Council be established for the above-noted purposes; and

That this recommendation be circulated to the Region of Durham, City of Oshawa, Municipality of Clarington, Town of Ajax, Town of Pickering, Town of Whitby; Township of Brock, Township of Scugog, Township of Uxbridge, Region of Halton, City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Region of York, City of Vaughan, Town of Aurora, Town of Markham, Town of Georgina, Town of Richmond Hill, Town of Whitechurch-Stouffville, Town of East Gwillimbury, Town of Newmarket, Township of King, City of Mississauga, Town of Caledon and the Region of Peel.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION  
“CARRIED” – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS

IN FAVOUR

OPPOSED

ABSENT

Robertson  
Begley  
Bissell  
Miles  
Palleschi  
Jeffrey  
Callahan  
DiMarco  
Gibson  
Hutton  
Cowie  
Richards  
Metzak  
Sprovieri  
Hames

Hunter

Fennell

CARRIED

G 1-3 Correspondence from Mayor Robertson, dated January 12, 2000, re: **BRAMPTON GOVERNANCE RESTRUCTURING** (File A20/G27).

CW003-2000 That the **DISCUSSION PAPER – REFORMING THE 905 MUNICIPALITIES AND THE GREATER TORONTO SERVICES BOARD – MAINTAINING THE MOMENTUM – UPDATED JANUARY 17, 2000** to the Committee of the Whole Meeting of January 17, 2000 be received but not endorsed in its entirety; and

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That the Discussion Paper – Reforming the 905 Municipalities and The Greater Toronto Services Board (GTSB) – Maintaining the Momentum – Updated January 17, 2000 be **referred** to the proposed Council Committee that will investigate

- Downsizing government by 2003
- explore single tier versus two tier governance models
- include community consultation with the residential and business community, local Provincial Members of Parliament, the Town of Caledon and the Region of Peel
- address realigning ward boundaries
- consider financial implications on assessment and tax payers
- respect its position in the Greater Toronto Area;

That this recommendation be forwarded to the Region of Durham, City of Oshawa, Municipality of Clarington, Town of Ajax, Town of Pickering, Town of Whitby; Township of Brock, Township of Scugog, Township of Uxbridge, Region of Halton, City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Region of York, City of Vaughan, Town of Aurora, Town of Markham, Town of Georgina, Town of Richmond Hill, Town of Whitchurch-Stouffville, Town of East Gwillimbury, Town of Newmarket, Township of King, City of Mississauga, Town of Caledon and the Region of Peel.

CARRIED

**G 2. BY-LAW COMMITTEE – Regional Councillor Bissell, Chair**

- G 2-1 Correspondence to Mayor Robertson dated December, 1999, re: **SMOKE FREE BY-LAW 115-99, AS AMENDED AS IT PERTAINS TO DAIMLERCHRYSLER** (File G02).

City Councillor Hames advised that she, Regional Councillor Bissell, Mayor Robertson visited the DaimlerChrysler Plant and saw their enclosed ventilated smoking areas throughout the plant and the only concern was that the air from the smoking areas is being circulated throughout the plant instead of being ventilated outside. She also advised that the apparently the air changes three times within the plant and that technical data has been requested from DaimlerChrysler to show whether or not this ventilation complies with the Smoke Free By-law.

- CW004-2000 That the correspondence to Mayor Robertson dated December, 1999 to the Council Meeting of January 17, 2000, re: **SMOKE FREE BY-LAW 115-99, AS AMENDED AS IT PERTAINS TO DAIMLERCHRYSLER** (File G02) be **deferred** to the By-law Committee Meeting of February 16, 2000 so that it can be discussed with the technical report anticipated from Daimler Chrysler regarding whether their air ventilation system compliance with the Smoke Free By-law; and

That the Director of Economic Development request comments for the February 16, 2000 By-law Committee Meeting from other large industrial companies within the City of Brampton relating to their attempts and possible technical difficulties to comply with the Smoke Free By-law.

CARRIED



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- G 2-2 Correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated December 21, 1999, re: **TRANSHelp COMPETITIVE TAXI TENDER PROPOSAL** (File W05/W90/W91).

CW005-2000 That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated December 21, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **TRANSHelp COMPETITIVE TAXI TENDER PROPOSAL** (File W05/W90/W91) be received.

CARRIED

- G 2-3 Correspondence from Mr. Paul A. Hader, 228 Timpson Drive, Aurora, dated November 18, 1999, re: **PERSONAL APPEAL FOR IMMEDIATE IMPLEMENTATION OF SAFETY MEASURES FOR HORSEBACK RIDING STABLES AND RIDING CAMPS IN THE CITY OF BRAMPTON** (File F11).

CW006-2000 That the Correspondence from Mr. Paul A. Hader, 228 Timpson Drive, Aurora, dated November 18, 1999 to the Council Meeting of January 17, 2000, re: **PERSONAL APPEAL FOR IMMEDIATE IMPLEMENTATION OF SAFETY MEASURES FOR HORSEBACK RIDING STABLES AND RIDING CAMPS IN THE CITY OF BRAMPTON** (File F11) be **referred** to the Commissioner of Legal Services to prepare a report for the By-law Committee Meeting of February 16, 2000.

CARRIED

- G 2-4 Discussion, re: **TAXI DRIVER SAFETY PUBLIC MEETING, FEBRUARY 1, 2000**
- Regional Councillor Bissell announced that there will be a Public Meeting on February 1, 2000 at 7:00 p.m. in the Council Chambers with regards to Taxi Driver Safety Issues.

**G 3. COMMUNITY SERVICES COMMITTEE – City Councillor Cowie, Chair**

- \* G 3-1 Report from V. Clark, Fire Chief, Community Services, dated December 24, 1999, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – NOVEMBER, 1999** (File D05).

CW007-2000 That the report from V. Clark, Fire Chief, Community Services, dated December 24, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – NOVEMBER, 1999** (File D05) be received.

CARRIED

- \* G 3-2 Report from D. Metzack, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER PROMOTIONS STATUS REPORT** (File C20/R51).

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City Councillor Metzak, on behalf of the Committee, thanked the staff who helped make the New Year's Eve celebrations a success.

City Councillor Jeffrey, on behalf of the Committee thanked the organizers of the New Years Levy.

- CW008-2000      That the report from D. Metzak, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER PROMOTIONS STATUS REPORT** (File C20/R51) be received.

CARRIED

- \*      G 3-3      Report from D. Metzak, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER EVENTS STATUS REPORT** (File C20/R51).

- CW009-2000      That the report from D. Metzak, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999 to the Committee of the Whole Meeting, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER EVENTS STATUS REPORT** (File C20/R51) be received.

CARRIED

- G 3-4      Report from K. Walsh, Director of Recreation Planning, Development and Park Operations dated January 12, 2000, re: **HERITAGE THEATRE** (File F61).

B. Cranch, Commissioner of Community Services responded to questions regarding the status and proposed design concept of the Heritage Theatre Project and advised that it is proceeding on schedule for an anticipated theatre opening in the Fall of 2001.

L. McCool, City Manager advised that he would like an outside urban design specialist to address some of the outstanding urban design issues with regards to this project.

Regional Councillor Bissell advised that she, Mayor Robertson and City Councillor Gibson have discussed the project with the surrounding businesses to request participation in the project with regards of the improvement of the facade of their businesses.

Council recessed from 5:45 p.m. to 6:15 p.m.

- CW010-2000      That the Report from K. Walsh, Director of Recreation Planning, Development and Park Operations dated January 12, 2000 to the Committee of the Whole Meeting of January 17, 2000, re: **HERITAGE THEATRE** (File F61) be received; and

That Council approve, in principle, the hybrid concept as the preliminary design for the development of the theater, conservatory, retail uses, abutting private uses and public right of ways as shown on technical drawings: 9946-51.01R, site plan; 9946-A1.00, transfer plan; 9946-A1.01, ground floor plan; 9946-A1.02, mezzanine floor plan; 9946-A1-03, balcony floor plan;

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9946-A1.04, technical level plan; 9946-A4.01, roof plan, subject to receipt of an urban review commissioned through the City Manager's Office; and

That the City of Brampton receive written confirmation of acceptance of the preliminary hybrid design from Market Square (Brampton) Inc. by January 24, 2000; and

That Market Square (Brampton) Inc. agree to proceed with the building of the retail portion simultaneously with the construction of the theatre conservatory;

That the private use owners abutting the Market Square enter into an agreement to improve their facades at the same time as the theatre construction; and

That staff be authorized to retain a quantity surveyor to finalize the estimated costs associated with the project and staff proceed to identify potential sources of financing and report back to Council at the January 31, 2000 meeting; and

That a Project Steering Committee consisting of senior members of staff from Legal Services, Works and Transportation, Community Services, Treasury Services and Planning and Building be created and names of representatives from each department be submitted at the January 31, 2000 Council Meeting.

CARRIED

Committee of the Whole rose and the recommendations therefrom were dealt with under Item H 1.

**H. COMMITTEE REPORTS**

**H 1. COMMITTEE OF THE WHOLE – January 17, 2000**

C013-2000      Moved by City Councillor Metzak  
                     Seconded by City Councillor Richards

That the recommendations of the Committee of the Whole Meeting of January 17, 2000, to the Council Meeting of January 17, 2000, Recommendations CW001-2000 to CW010-2000 be approved.

CARRIED

The recommendations were approved as follows:

CW001-2000      That the correspondence from Ms. Heather Picken, President, Brampton Board of Trade, dated December 22, 1999 to the Committee of the Whole Meeting of January 17, 2000, re:  
**BRAMPTON GOVERNANCE RESTRUCTURING** (File A20/G27) be received.

CW002-2000      Whereas it is known that Brampton was first settled some 180 or more years ago; and

Whereas Brampton was incorporated as a village in 1853; and

Whereas Brampton was established as the County Seat; and

Whereas Brampton was incorporated as a town in 1873; and

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Whereas Brampton became a City in 1974; and

Whereas Brampton has a long and rich history of community and growth; and

Whereas the City of Brampton continues to experience growth and will soon be the third largest city in Ontario; and

Whereas Brampton is a unique diverse community with a population of over 300,000 that is expected to double in the next twenty years; and

Whereas the Provincial Government has given strong indication by recent action in other communities that government restructuring and the amalgamation of municipalities are possibilities that exist in the future of the 905 Area within the Greater Toronto Area including the Region of Peel and the City of Brampton; and

Whereas Brampton wants to ensure that any restructuring of local government has a positive benefit to its constituents and that those constituents have a voice in their future; and

Whereas such restructuring has resulted in the creation of municipalities with single tiered governments; and

Whereas the Provincial Government has given other indication that Municipalities, such as Brampton, have an opportunity to put forward or to take some steps on their own to restructure government; therefore

BE IT RESOLVED THAT the Council for the City of Brampton formally notify the Provincial Government by correspondence of our desire and intention to continue to exist as an independent, self governing Municipality as either a two-tier format or as a one-tier city; and further

That the City of Brampton Council will immediately embark on a plan that will:

- Downsize government by 2003
- explore single tier versus two tier governance models
- include community consultation with the residential and business community, local Provincial Members of Parliament, the Town of Caledon and the Region of Peel
- address realigning ward boundaries
- consider financial implications on assessment and tax payers
- respect its position in the Greater Toronto Area; and

Further, that a Committee of Council be established for the above-noted purposes; and

That this recommendation be circulated to the Region of Durham, City of Oshawa, Municipality of Clarington, Town of Ajax, Town of Pickering, Town of Whitby; Township of Brock, Township of Scugog, Township of Uxbridge, Region of Halton, City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Region of York, City of Vaughan, Town of Aurora, Town of Markham, Town of Georgina, Town of Richmond Hill, Town of Whitchurch-Stouffville, Town of East Gwillimbury, Town of Newmarket, Township of King, City of Mississauga, Town of Caledon and the Region of Peel.

CW003-2000      That the **DISCUSSION PAPER – REFORMING THE 905 MUNICIPALITIES AND THE GREATER TORONTO SERVICES BOARD – MAINTAINING THE MOMENTUM –**

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**UPDATED JANUARY 17, 2000** to the Committee of the Whole Meeting of January 17, 2000 be received but not endorsed in its entirety; and

That the Discussion Paper – Reforming the 905 Municipalities and The Greater Toronto Services Board (GTSB) – Maintaining the Momentum – Updated January 17, 2000 be **referred** to the proposed Council Committee that will investigate

- Downsizing government by 2003
- explore single tier versus two tier governance models
- include community consultation with the residential and business community, local Provincial Members of Parliament, the Town of Caledon and the Region of Peel
- address realigning ward boundaries
- consider financial implications on assessment and tax payers
- respect its position in the Greater Toronto Area;

That this recommendation be forwarded to the Region of Durham, City of Oshawa, Municipality of Clarington, Town of Ajax, Town of Pickering, Town of Whitby; Township of Brock, Township of Scugog, Township of Uxbridge, Region of Halton, City of Burlington, Town of Halton Hills, Town of Milton, Town of Oakville, Region of York, City of Vaughan, Town of Aurora, Town of Markham, Town of Georgina, Town of Richmond Hill, Town of Whitchurch-Stouffville, Town of East Gwillimbury, Town of Newmarket, Township of King, City of Mississauga, Town of Caledon and the Region of Peel.

CW004-2000      That the correspondence to Mayor Robertson dated December, 1999 to the Council Meeting of January 17, 2000, re: **SMOKE FREE BY-LAW 115-99, AS AMENDED AS IT PERTAINS TO DAIMLERCHRYSLER** (File G02) be **deferred** to the By-law Committee Meeting of February 16, 2000 so that it can be discussed with the technical report anticipated from Daimler Chrysler regarding whether their air ventilation system compliance with the Smoke Free By-law; and

That the Director of Economic Development request comments for the February 16, 2000 By-law Committee Meeting from other large industrial companies within the City of Brampton relating to their attempts and possible technical difficulties to comply with the Smoke Free By-law.

CW005-2000      That the correspondence from Mr. John Daly, Legislative Coordinator, Region of Peel, dated December 21, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **TRANSHelp COMPETITIVE TAXI TENDER PROPOSAL** (File W05/W90/W91) be received.

CW006-2000      That the Correspondence from Mr. Paul A. Hader, 228 Timpson Drive, Aurora, dated November 18, 1999 to the Council Meeting of January 17, 2000, re: **PERSONAL APPEAL FOR IMMEDIATE IMPLEMENTATION OF SAFETY MEASURES FOR HORSEBACK RIDING STABLES AND RIDING CAMPS IN THE CITY OF BRAMPTON** (File F11) be **referred** to the Commissioner of Legal Services to prepare a report for the By-law Committee Meeting of February 16, 2000.

CW007-2000      That the report from V. Clark, Fire Chief, Community Services, dated December 24, 1999 to the Committee of the Whole Meeting of January 17, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – NOVEMBER, 1999** (File D05) be received.

CW008-2000      That the report from D. Metzack, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999 to the

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Committee of the Whole Meeting of January 17, 2000, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER PROMOTIONS STATUS REPORT** (File C20/R51) be received.

CW009-2000 That the report from D. Metzack, R. Peddle, Millennium Committee Co-Chairs and Harriet McLoughlin, Project Manager Millennium Committee, dated December 15, 1999 to the Committee of the Whole Meeting, re: **MILLENNIUM COMMITTEE EXECUTIVE REPORT – DECEMBER EVENTS STATUS REPORT** (File C20/R51) be received.

CW010-2000 That the Report from K. Walsh, Director of Recreation Planning, Development and Park Operations dated January 12, 2000 to the Committee of the Whole Meeting of January 17, 2000, re: **HERITAGE THEATRE** (File F61) be received; and

That Council approve, in principle, the hybrid concept as the preliminary design for the development of the theater, conservatory, retail uses, abutting private uses and public right of ways as shown on technical drawings: 9946-51.01R, site plan; 9946-A1.00, transfer plan; 9946-A1.01, ground floor plan; 9946-A1.02, mezzanine floor plan; 9946-A1-03, balcony floor plan; 9946-A1.04, technical level plan; 9946-A4.01, roof plan, subject to receipt of an urban review commissioned through the City Manager's Office; and

That the City of Brampton receive written confirmation of acceptance of the preliminary hybrid design from Market Square (Brampton) Inc. by January 24, 2000; and

That Market Square (Brampton) Inc. agree to proceed with the building of the retail portion simultaneously with the construction of the theatre conservatory;

That the private use owners abutting the Market Square enter into an agreement to improve their facades at the same time as the theatre construction; and

That staff be authorized to retain a quantity surveyor to finalize the estimated costs associated with the project and staff proceed to identify potential sources of financing and report back to Council at the January 31, 2000 meeting; and

That a Project Steering Committee consisting of senior members of staff from Legal Services, Works and Transportation, Community Services, Treasury Services and Planning and Building be created and names of representatives from each department be submitted at the January 31, 2000 Council Meeting.

**I. UNFINISHED BUSINESS - nil**

**J. CORRESPONDENCE**

- \* J 1. Correspondence from Ms. Lynn Morrow, Executive Director, Greater Toronto Services Board, dated December 13, 1999, re: **GREATER TORONTO SERVICES BOARD TRANSPORTATION FUNDING WORKSHOP PROCEEDINGS** (File G10).

**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

- \* J 2. Correspondence from Ms. Donna Northeast, Chair, William Osler Health Centre, Brampton Memorial Hospital Campus, dated December 13, 1999, re: **UPGRADING OF HEALTH CARE FACILITIES** (File P10).

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**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

- J 3. Correspondence from Ms. Marjory Morden, Clerk, Town of Caledon, dated December 20, 1999, re: **EXTENSION OF HIGHWAY #427** (File T17).
- C014-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor DiMarco
- That correspondence from Ms. Marjory Morden, Clerk, Town of Caledon, dated December 20, 1999 to the Council Meeting of January 17, 2000, re: **EXTENSION OF HIGHWAY #427** (File T17) be received; and
- Whereas the Town of Caledon is not in favour having the Bolton Arterial route considered for the continuation of Highway #427;
- Therefore Be It Resolved that the City of Brampton reaffirm their position that the Highway #427 extension follow a north-westerly alignment with its alternate destination to Collingwood and Blue Mountain area; and
- That the Mayors of the Town of Collingwood, the Town of The Blue Mountains and the Town of Wasaga Beach be so notified.

CARRIED

- J 4. Correspondence from Mr. Bob Evans, Executive Director, Canadians for Responsible and Safe Highways, dated November 19, 1999, re: **RESOLUTION ON IMPACT OF TRUCKING POLICIES ON MUNICIPAL ROADS AND SAFTEY** (File T35).
- C015-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor DiMarco
- That the correspondence from Mr. Bob Evans, Executive Director, Canadians for Responsible and Safe Highways, dated November 19, 1999 to the Council Meeting of January 17, 2000, re: **RESOLUTION ON IMPACT OF TRUCKING POLICIES ON MUNICIPAL ROADS AND SAFTEY** (File T35) be **referred** to the Commissioner of Works and Transportation to prepare a report for a future Works and Transportation Committee regarding the impact on the City of Brampton with regards of the policies outlined in the correspondence from Mr. Bob Evans, Executive Director, Canadians for Responsible and Safe Highways dated November 19, 1999 and the safety on the highways.

CARRIED

**K. RESOLUTIONS**

- K 1. Resolution – **TO FEDERATION OF CANADIAN MUNICIPALITIES, RE: URBAN TRANSPORTATION INFRASTRUCTURE** (File H10).
- C016-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Richards

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Whereas the Federal Government has the authority and has used that authority to tax motor fuels and vehicles; and

Whereas the Federal Government does not currently invest these funds in urban transportation infrastructure; and

Whereas historically municipal high capacity transportation infrastructure has been funded with both federal and provincial assistance i.e. federal railway grade separation funding and from federal infrastructure programs; and

Whereas municipalities across the country are faced with failure of the road network due to excessive use of the road system; and

Whereas in a number of municipalities railway corridors are not be effectively utilized for the movement of people and goods; and

Whereas the capital costs of providing passenger rail services to reduce the excessive use of the road system is not an appropriate charge against the property taxes; and

Whereas the appropriate source of revenue to resolve the transportation problem is from existing transportation user taxes, therefore

Be It Resolved that the Federal and Provincial Governments commit to dedicating a secure and sustainable source of funding to this urban transportation infrastructure.

That this resolution be circulated to municipalities with a population of 50,000 or more, the Greater Toronto Area Mayors and Regional Chairs Committee and the Greater Toronto Services Board.

CARRIED

**L.     NOTICE OF MOTION - nil**

**M.     PETITIONS - nil**

**N.     OTHER BUSINESS/NEW BUSINESS - nil**

**O.     TENDERS**

- \*     O 1.     Report from A. Livingston, Acting Manager, Purchasing and Materials Management, Corporate Services, dated January 10, 2000, re: **PROFESSOR'S LAKE SHORELINE PROTECTION – CONTRACT 99-031** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C008-2000**

**P.     BY-LAWS**

C017-2000     Moved by City Councillor Metzack  
                    Seconded by City Councillor Richards



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That By-laws 2-2000 to 9-2000 before Council at its Regular Meeting of January 17, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- 2-2000 To amend Comprehensive Zoning By-law 151-88, as amended - DRAFT APPROVED PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – FANSHORE INVESTMENTS INC. (File C2W13.1 and 21T-98037B) (See Item F 1).
- 3-2000 To declare a surplus and authorize the execution of a release and abandonment of hydro easement (Part of Block 190, Plan 43M-1232 and part of Golden Eagle Road) (See Item F 3).
- 4-2000 To amend Traffic By-law 93-93, as amended – To include 2 new fire routes – 35 Kingknoll Drive and 545 Steeles Avenue West and definition changes (See Item F 4)
- 5-2000 To amend Tariff of Fees By-law 85-96, as amended.
- 6-2000 To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 185-99
- 7-2000 To amend Traffic By-law 93-93, as amended – Rate of Speed, No Parking and Through Highways
- 8-2000 To establish certain lands as part of Humberwest Parkway – Part Lot 6, Concession 7 N.D. Part 1 on Plan 43R-21941 and Block 3, 43M-863
- 9-2000 To establish certain lands a part of the public highway system – Part of Lot 9, Concession 2 W.H.S., Part 2, Plan 43R-22906 and Part of Lot 10, Concession 2 W.H.S., Part 4, Plan 43R-22905 and Part of Lot 10, Concession 2 W.H.S., Part 1, Plan 43R-23298

CARRIED

**Q.     CLOSED SESSION**

**At 6:28 p.m., the following Resolution was passed:**

C018-2000     Moved by City Councillor Cowie  
                  Seconded by City Councillor Gibson

That the Council proceed into a Closed Session in order to address matters pertaining to

- a proposed or pending acquisition of land for municipal or local board employees

CARRIED

**Council moved back into Open Session at 7:15 p.m.**

**R.     BY-LAWS**

C019-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor DiMarco

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That By-laws 10-2000 and 11-2000 before Council at its Regular Meeting of January 17, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

10-2000 To authorize the execution of a lease with Sun Glory Co. Limited

11-2000 To confirm the proceedings for the Regular Council Meeting held on January 17, 2000.

CARRIED

**S. ADJOURNMENT**

C020-2000 Moved by City Councillor Metzack  
Seconded by City Councillor Richards

That this Council do now adjourn to meet again on Monday, January 31, 2000, or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 7:20 P.M. ON JANUARY 17, 2000 AT 7:00 P.M.**

\_\_\_\_\_  
PETER ROBERTSON, MAYOR

\_\_\_\_\_  
L. J. MIKULICH, CITY CLERK

**JANUARY 31, 2000 – 4:15 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT** Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley (left at 11:00 p.m.)  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT** City Councillor Richards – Ward 8 (illness)

**STAFF PRESENT** Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Mrs. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

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**At 4:15 p.m. the following motion was passed**

C021-2000      Moved by City Councillor Cowie  
                      Seconded by City Councillor Hames

That the Council proceed into a Closed Session in order to address matters pertaining to

- a proposed or pending acquisition of land for municipal or local board purposes
- labour relations or employee negotiations

CARRIED

**Council moved in to Open Session at 7:00 p.m.**

**A.      APPROVAL OF AGENDA**

C022-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Cowie

That the Agenda for the January 31, 2000 Regular Council Meeting be approved as amended:

**To Delete:**

F 1.      Report from John Marshall, Commissioner of Planning and Building, dated January 19, 2000, re: **HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 204-99 MATTAMY (CASTLEMORE) LIMITED - RESIDENTIAL PLAN OF SUBDIVISION** (File C7E14.3 and 21T-98003B) (See By-law 12-2000)

By-law 12-2000 - To amend By-law 204-99 that amends Comprehensive Zoning By-law 56-83 - Housekeeping Amendment - Mattamy (Castlemore) Limited - Residential Plan of Subdivision (File C7E14.3 and 21T-98003B)

**To Add:**

E 9.      Delegations, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MICHAEL S. MANETT PLANNING SERVICES LTD. (GARVY AND PATRICIA SAMSON), PART OF THE WEST HALF OF LOT 11, CONCESSION 3, E.H.S. – 10081 BRAMALEA ROAD - WARD 10** (File C5E11.14) (See Item F1 and By-laws 13-2000 and 14-2000).

3.      Mr. Neil Davis, Davis Webb, Schulze and Moon

K 1.      Notice of Motion, re: **PEEL COUNTY GAME AND FISH PROTECTIVE ASSOCIATION** (File P26).

CARRIED

**B.      CONFLICT OF INTEREST - nil**

**C.      ADOPTION OF MINUTES**

C 1.      **REGULAR COUNCIL MEETING – January 17, 2000**

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C023-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Metzak

That the minutes of the Regular Council Meeting of January 17, 2000 to the Council Meeting of January 31, 2000 be approved as printed and circulated.

CARRIED

**D.      CONSENT MOTION**

C024-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 5.      That the report from H. Coffey, Manager of Taxation, Corporate Services, dated January 24, 2000 to the Council Meeting of January 31, 2000, re: **2000 INTERIM BILLING** (File F95) be received; and

That By-law 19-2000 To provide for the Levy and Collection of Interim Taxes for the Year 2000 be enacted.

- \*      F 6.      That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated January 26, 2000 to the Council Meeting of January 31, 2000, re: **TO APPOINT A DEPUTY TREASURER** (File G15) be received; and

That By-law 20-2000 be enacted to appoint Peter E. Honeyborne, as Deputy Treasurer.

- \*      I 1.      That the correspondence from E. C. Wagg, City Clerk, City of Niagara Falls, dated January 21, 2000 to the Council Meeting of January 31, 2000, re: **RESOLUTION – YOUNG OFFENDERS ACT** (File G00) be received.

CARRIED

**PROCLAMATIONS**

1.      Proclamation – **MONTESORI WEEK** – February 21 – 25, 2000

Ms. Elaine Flett, Principal and Mr. Cecil Hall, Vice-Principal and students of Tall Pines School were in attendance to receive the proclamation.

2.      Proclamation – **ONTARIO HERITAGE WEEK** – February 19 – 25, 2000

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Ms. Maureen Sim, Co-Chair and Mr. Jim White of the Brampton Heritage Board were in attendance to receive the proclamation. They highlighted events that would be taking place during the Ontario Heritage Week including the kick-off at the Peel Heritage Complex located at 9 Wellington Street East.

Mayor Robertson presented Michael Seaman, a past member of the Brampton Heritage Board a certificate from the Ontario Heritage Foundation Recognition Program and highlighted his past endeavours with the Brampton Heritage Board.

**ANNOUNCEMENTS**

1. Report from H. Newlove, Director of Recreation Facilities and Programs, re: **CITY EVENTS AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File C00)

Ms. Paula Woodgate and Mr. Alan Gibson announced that the Mayor's Annual Fundraiser for the Arts will be Pete's Paddyfest, a Celtic celebration at the Brampton Centre for Sports and Entertainment on Friday, March 17, 2000. They highlighted the events and displays that will be featured including a performance of Natalie McMaster, Fiddler. They indicated that tickets are available at the Ticketmaster or the Brampton Centre for Sports and Entertainment.

C0025-2000      Moved by City Councillor Cowie  
                      Seconded by City Councillor Hames

That the report from H. Newlove, Director of Recreation Facilities and Programs to the Council Meeting of January 31, 2000, re: **CITY EVENTS AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File C00) be received.

CARRIED

**E.      DELEGATIONS**

- E 1.      Millennium Committee Executive Board, re: **INTRODUCTION OF MILLICENT THE TECHNO-BUG** (File C20/R51).

City Councillor Metzack, Mr. Roger Peddle, Co-Chairs of the Millennium Committee and Ms. Harriet McLoughlin, Project Manager of the Millennium Committee introduced Brampton's Millennium Mascot Millicent the Techno-Bug. They advised that she will be at various City Events throughout the Year and can be booked to appear at other various Community Events by contacting Ms. McLoughlin at (905) 874-2618

C026-2000      Moved by City Councillor Metzack  
                      Seconded by City Councillor Cowie

That the delegation of the Millennium Committee Executive Board to the Council Meeting of January 31, 2000, re: **INTRODUCTION OF MILLICENT THE TECHNO-BUG** (File C20/R51) be received.

CARRIED

- E 2.      Cheque presentation from the Glasgow Celtic Club and Donnelly's Pub to the Children's Aid Society Fantasy Auction (File C00).

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Mr. Tom Donnelly of the Glasgow Celtic Club and Mr. Tony Donnelly from Donnelly's Pub, Brampton appeared to present a cheque of \$4000.00 Children's Aid Society Fantasy Auction.

C027-2000      Moved by Regional Councillor Begley  
Seconded by City Councillor Cowie

That the delegations of Mr. Tom Donnelly of the Glasgow Celtic Club and Mr. Tony Donnelly from Donnelly's Pub, Brampton to the Council Meeting of January 31, 2000 be received.

CARRIED

- E 3.      B. Hay, Manager of Parks Operations, Recreation Planning, Development, Community Services, re: **APPRECIATION OF VOLUNTEER WORK BY MR. GERALD STEWART IN CRAWLEY PARK** (File C00)

B. Hay, Manager of Parks Operations, Recreation Planning and Development, Community Services and Regional Councillor Begley on behalf of City Councillor Richards recognized Mr. Gerald Stewart by presenting him with a plaque in appreciation of his efforts for cleaning up and pruning trees along the watercourse in Crawley Park.

C028-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the delegation of B. Hay, Manager of Parks Operations, Recreation Planning and Development, Community Services to the Council Meeting of January 31, 2000, re: **APPRECIATION OF VOLUNTEER WORK BY MR. GERALD STEWART IN CRAWLEY PARK** be received; and

That Mr. Gerald Stewart be thanked for all his efforts.

CARRIED

- E 4.      Members of the Brampton Rotary Club, re: **EASTER SEALS SKATE-A-THON** (File C00).  
1.      Mr. John Mullen, President, Brampton Rotary Club  
2.      Mr. John Lomax, Vice President, Brampton Rotary Club  
3.      Mr. Chuck Lee, Chair, Brampton Easter Seals Committee, Brampton Rotary Club  
4.      Mr. Jerome Dawson, Director Community Services, Brampton Rotary Club

Mr. John Mullen, President of the Brampton Rotary Club together with fellow members Mr. John Lomax, Mr. Chuck Lee and Mr. Jerome Dawson highlighted various events that the Brampton Rotary Club sponsors for Easter Seals including the Easter Seals Skate-A-Thon which will be held on February 13, 2000 in Gage Park. They introduced their Easter Seals Timmy (Peter Wakeland) and Tammy (Amanda Redniki).

C029-2000      Moved by City Councillor Metzack  
Seconded by Regional Councillor Bissell

That the delegation of the Members of the Brampton Rotary Club to the Council Meeting of January 31, 2000, re: **EASTER SEALS SKATE-A-THON** (File C00) be received

1.      Mr. John Mullen, President, Brampton Rotary Club
2.      Mr. John Lomax, Vice-President, Brampton Rotary Club



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3. Mr. Chuck Lee, Chair, Brampton Easter Seals Committee, Brampton Rotary Club
4. Mr. Jerome Dawson, Director, Community Services

CARRIED

- E 5. Mr. Richard Prouse, Chair, Brampton Downtown Business Association, re: **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 1999 ACCOMPLISHMENTS AND 2000 BUDGET PRESENTATION** (File G10).

Mr. Richard Prouse, Chair, Brampton Downtown Business Association presented their 2000 Budget and achievements from 1999 including:

- Major Initiatives impacting Downtown Brampton
- Parking/Marketing Partnership
- Ambassador Program
- Special Projects and Garbage Collection
- Downtown Lighting Initiatives
- Decorative Street Lighting
- Major Events
- Concerts at the Park
- Annual General Meeting

Recommendation EC003-2000 was extracted from the January 24, 2000 Economic Development Committee Minutes and dealt with at this time.

C030-2000      Moved by City Councillor Hames  
                    Seconded by Regional Councillor Bissell

That the delegation of Mr. Richard Prouse, Chair, Brampton Downtown Business Association to the Council Meeting of January 31, 2000, re: **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 1999 ACCOMPLISHMENTS AND 2000 BUDGET PRESENTATION** (File G10) be received; and

That the delegations of P. Honeyborne, Treasurer, Brampton Downtown Business Association, and B. Unsworth, Executive Director, Brampton Downtown Business Association, to the Economic Development Committee Meeting of January 24, 2000, re: **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 2000 BUDGET** (File G10) be received; and,

That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF NOVEMBER 30, 1999** (File G25/G10), to the Economic Development Committee Meeting of January 24, 2000, be received; and,

That the **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 2000 BUDGET** (File G10), as detailed in the minutes of the Brampton Downtown Business Association Board of Management Meeting of November 30, 1999, be approved.

CARRIED

- E 6. Members of the City of Brampton United Way Committee, re: **CITY OF BRAMPTON 1999 UNITED WAY CAMPAIGN** (File A24) (See Item F 3).

Members of the City of Brampton United Way Committee highlighted the fundraising events that occurred during the 1999 United Way Campaign. They advised that the City of Brampton

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Campaign was the only municipality nominated for the Outstanding Employee Contribution Recognition Award through the United Way for the City of Brampton's fundraising efforts. The Committee presented Mr. Ralph Blaney, Chief Administrative Officer of the United Way with a cheque for \$25,390.19 on behalf of the 1999 City of Brampton United Way Campaign.

Item F3 was brought forward and dealt with at this time.

C031-2000      Moved by City Councillor Hames  
                      Seconded by City Councillor Hunter

That the delegation of the Members of the City of Brampton United Way Committee to the Council Meeting of January 31, 2000, re: **CITY OF BRAMPTON 1999 UNITED WAY CAMPAIGN** (File A24) be received; and

That the report from M. Love, Commissioner of Corporate Services, dated January 21, 2000 to the Council Meeting of January 31, 2000, re: **CITY OF BRAMPTON 1999 UNITED WAY CAMPAIGN** (File A24) be received; and

That the City Council, Management Team and Staff be thanked for their individual contributions to the success of the 1999 campaign.

CARRIED

E 7.      Delegations re: **ST. MARGUERITE D'YOUVILLE SECONDARY SCHOOL** (File P26S-28) *(See Planning and Building Committee Meeting Recommendations PB004-2000 to PB008-2000 from January 24, 2000).*

1.      Mr. Bob Hooshley, Metrus Development Inc.
2.      Mr. Bob Hooshley, Metrus Development Inc on behalf of Mr. Steve Kaiser of Urban Development Institute.
3.      Mr. Ted Blowes, former Mayor of Stratford, Ontario
4.      Mr. Arthur Peters, Trustee for Brampton East, Dufferin-Peel Catholic District School Board
5.      Mr. David Phillips, Our Lady of Providence Catholic School Council
6.      Mayor Robertson

Mr. Bob Hooshley, Metrus Development Inc. who also spoke on behalf of Mr. Steve Kaiser of Urban Development Institute highlighted the benefits and advised of the concerns with regards to the developing of a multi use school campus in the Springdale area. Mr. Hooshley suggested instead of a public meeting with regards to a proposed location for a multi-use school campus to send a survey out to the area residents to obtain their opinion and concerns. He advised that choosing a location within Springdale for a campus should be done soon, because it will effect other proposed facilities that are anticipated to be located in the effected areas. He provided drawings that displayed other multi-use facilities that are located in surrounding municipalities.

Mr. Ted Blowes, former Mayor of Stratford, Ontario highlighted and responded to questions with regards to the benefits that the multi-use school campus has brought to Stratford, Ontario.

Mr. Arthur Peters advised that the Dufferin-Peel Catholic District School Board passed a resolution to set up a Committee to investigate the possibility of their School Board participating in a multi-use campus and he also responded to questions with regards to the issues that the Committee will research.

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Mr. David Phillips, Our Lady of Providence Catholic School Council inquired to the location of the next proposed recreation centre in the Springdale Area. B. Cranch, Commissioner of Community Services advised that the location had not yet been determined.

City Councillor Metzack assumed the Chair so that Mayor Robertson could make a presentation as a delegation to Council.

Mayor Robertson highlighted the financial and technical benefits that a multi-use school campus could bring to Brampton. He presented documentation that shows support from various agencies for a multi-use school campus being located in Brampton, specifically in the Springdale Area. He responded to questions with regards to his presentation.

C032-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Cowie

That the delegations to the Council Meeting of January 31, 2000 re: **ST. MARGUERITE D'YOUVILLE SECONDARY SCHOOL** (FileP26S-26) be received; and

1.      Mr. Bob Hooshley, Metrus Development Inc.
2.      Mr. Bob Hooshley, Metrus Development Inc on behalf of Mr. Steve Kaiser of Urban Development Institute.
3.      Mr. Ted Blowes, former Mayor of Stratford, Ontario
4.      Mr. Arthur Peters, Mr. Arthur Peters, Trustee for Brampton East, Dufferin-Peel Catholic District School Board
5.      Mr. David Phillips, Our Lady of Providence Catholic School Council
6.      Mayor Robertson

That the City of Brampton, having regard to the two motions in the Planning and Building Committee Minutes of January 24, 2000, and having regard to the Planning Act, Part 2 Provincial Interest, states that Council shall have regard to:

- (i)      adequate provision and distribution of educational, health, social, cultural and recreational facilities;
- (ii)     the coordination of planning public bodies;
- (iii)    the resolution of planning conflicts involving public and private interests

Therefore Be It Resolved that the Planning staff proceed to re-zone the stand-alone site for the Separate School Board located on Dixie Road; and

That the staff of our Community Services Department hold meetings to start in the month of February, 2000 with the Peel Board of Education, the Dufferin-Peel Catholic District School Board, the Brampton Library, the Ministry of Education, Province of Ontario, the Peel Regional Police Department and the Crime Prevention Through Environmental Design), a representative of the Springdale Development Group and representative from the Springdale School Parent Councils and involvement of His Excellency Bishop John Knight, Western Region of Toronto, to explore the potential of a joint community facility at a Springdale site and report back to Council in the fastest possible time.

CARRIED

Mayor Robertson reassumed the Chair.

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E 8. Delegations re: **PROPOSED MOSQUE – SUNFOREST DRIVE & HIGHWAY #7 –WARD 2** (File C1E11.14) *(See Planning and Building Committee Meeting Recommendations PB011–2000 and PB012-2000 from January 24, 2000).*

1. Mr. Mr. M. A. Qazi,
2. Mr. M. Ali
3. Mr. A. Mohamed
4. Mr. S. Bacchus
5. Mr. W. Cofiant, 23 Cashel Street
6. Mr. L. Cedrone, 12 Cashel Street
7. Ms. Frances DiPetro on behalf of Mr. A. Florio, 48 Cashel Street

Mr. Khan, a representative for the Mosque delegates advised that he had visited sites with City Councillor Jeffrey and Regional Councillor Palleschi that could potentially accommodate their church. City Councillor Jeffrey advised that she had a developer that was possibly interested in building a townhouse complex on the present site for the proposed mosque at Sunforest Drive and Highway 7.

Mr. Khan indicated stipulations that the mosque would like to request before proceeding with the proposed relocation. City Councillor Jeffrey advised that the proposed stipulations could be discussed with staff.

Item H 3 and Planning and Building Recommendation PB012-2000 extracted from January 24, 2000 Meeting Minutes were dealt with at this time.

C033-2000      Moved by City Councillor Jeffrey  
                    Seconded by Regional Councillor Palleschi

That the application to amend the zoning by-law to remove the Holding (H) Symbol by Qazi Municipal Engineering and Computer Modelling Limited be **deferred** to the March 8, 2000 Council Meeting which will allow a full and complete examination of the potential for re-development of the site and give members of the mosque adequate time to evaluate the potential sites; and

That the following Planning and Building Recommendation PB012-2000 from January 24, 2000 be **deferred** to the Council Meeting of March 8, 2000

“That the following recommendation be forward to City Council on January 31, 2000, re:  
**PROPOSED MOSQUE - SUNFOREST DRIVE & HWY 7 - WARD 2** (File C1E11.14):

That the application to amend the Zoning By-law (removal of the Holding (H) Symbol) for Qazi Municipal Engineering & Computer Modelling Ltd.; and

That Planning Committee recommend to City Council that the application be granted and staff instructed to proceed to prepare the necessary documents for Council approval; and

That the site plan of the proposed Mosque make provision for a potential access from Highway 7 in the event that the highway is transferred to municipal jurisdiction.”

That the delegations to the Council Meeting of January 31, 2000, re: **PROPOSED MOSQUE – SUNFOREST DRIVE & HIGHWAY #7 –WARD 2** (File C1E11.14) be received; and

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1. Mr. M. A. Qazi, Qazi Municipal Engineering & Computer Modeling Limited, Consulting Engineers
2. Mr. M. Ali
3. Mr. A. Mohamed
4. Mr. S. Bacchus
5. Mr. W. Cofiant, 23 Cashel Street
6. Mr. L. Cedrone, 12 Cashel Street
7. Ms. Frances DiPetro on behalf of Mr. A. Florio, 48 Cashel Street

That the report from J. Marshall, Commissioner of Planning and Building, dated January 28, 2000 to the Council Meeting of January 31, 2000, re: **SUPPLEMENTARY REPORT – APPLICATION TO REMOVE A HOLDING (H) BY QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELING LIMITED TO PERMIT A PLACE OF WORSHIP (A MOSQUE)** (File C10E11.14) be received.

CARRIED

- E 9. Delegations, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MICHAEL S. MANETT PLANNING SERVICES LTD. (GARVY AND PATRICIA SAMSON), PART OF THE WEST HALF OF LOT 11, CONCESSION 3, E.H.S. – 10081 BRAMALEA ROAD - WARD 10** (File C5E11.14) (See Item F2 and By-laws 13-2000 and 14-2000).

1. Mr. Mike Manett, Micheal S. Manett Planning Services Limited
2. Mr. Ira Kagan, Kagan Zucker, Feldbloom and Shastri
3. Mr. Neil Davis, Davis Webb, Schulze and Moon

After discussion with the Planning and Building Department Staff an amendment was made to the proposed amending zoning by-law and the above delegations concurred with the amendment and had no further concerns to address to Council.

Item F 2 was brought forward and dealt with at this time.

C036-2000      Moved by City Councillor Sprovieri  
                      Seconded by Regional Councillor Palleschi

That the report from J. Marshall, Commissioner of Planning and Building, dated January 20, 2000 to the Council Meeting of January 31, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MICHAEL S. MANETT PLANNING SERVICES LTD. (GARVY AND PATRICIA SAMSON), PART OF THE WEST HALF OF LOT 11, CONCESSION 3, E.H.S. – 10081 BRAMALEA ROAD - WARD 10** (File C5E11.14) be received; and

That City Council authorize the Mayor and City Clerk to execute the development agreement; and

That By-law 13-2000 be passed to adopt Official Plan Amendment OP93-129; and,

That By-law 14-2000 be passed to amend Comprehensive Zoning By-law 151-88 as amended under Section 1025.1.2 (8) to read:

**“a maximum of fifty (50) percent of gross floor area shall be permitted for any one, or a combination of, a pharmacy, a medical retail establishment, a medical laboratory, a health centre or a physician’s, dentist’s or drugless practitioner’s office”**

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

**F. REPORTS OF OFFICIALS**

- F 1. Report from John Marshall, Commissioner of Planning and Building, dated January 19, 2000, re: **HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 204-99 MATTAMY (CASTLEMORE) LIMITED - RESIDENTIAL PLAN OF SUBDIVISION** (File C7E14.3 and 21T-98003B).

**DELETED UNDER APPROVAL OF AGENDA, ITEM A, RESOLUTION C022-2000**

- F 2. Report from J. Marshall, Commissioner of Planning and Building, dated January 20, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MICHAEL S. MANETT PLANNING SERVICES LTD. (GARVY AND PATRICIA SAMSON), PART OF THE WEST HALF OF LOT 11, CONCESSION 3, E.H.S. – 10081 BRAMALEA ROAD - WARD 10** (File C5E11.14) (See By-laws 12-2000 and 13-2000).

**DEALT WITH UNDER ITEM E9 RESOLUTION C036-2000**

- F 3. Report from M. Love, Commissioner of Corporate Services, dated January 21, 2000, re: **CITY OF BRAMPTON 1999 UNITED WAY CAMPAIGN** (File A24) (See Item E 6).

**DEALT WITH UNDER ITEM E6 RESOLUTION C031-2000**

- F 4. Report from V. Clark, Fire Chief, Community Services, re: **SMOKE ALARMS** (File D05).

V. Clark, Fire Chief, Community Services advised of the type of Smoke Alarms that residents should purchase for their home. He also advised that the Fire and Emergency Services Division will be circulating a fact sheet relating to the Smoke Alarm and Fire Safety.

Regional Councillor Begley requested that the information with regards to the services that the Fire and Emergency Services Division provides to senior citizens such as assisting them with installation and testing of their smoke alarms should be included on the Fact Sheet.

C035-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the report from V. Clark, Fire Chief, Community Services dated January 24, 2000 to the Council Meeting of January 31, 2000 re: **SMOKE ALARMS** (File D05) be received; and

That the Fire Chief issue a letter to the editor of the Brampton Guardian commenting on Smoke Alarms and Fire Safety; and

That the Fire and Emergency Services Division distribute a fact sheet relating to Smoke Alarm and Fire Safety Recommendations.

CARRIED

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- \* F 5. Report from H. Coffey, Manager of Taxation, Corporate Services, dated January 24, 2000, re: **2000 INTERIM BILLING** (File F95) (See By-law 18-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C024-2000**

- \* F 6. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated January 26, 2000, re: **TO APPOINT A DEPUTY TREASURER** (File G15) (See By-law 20-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C024-2000**

**G. COMMITTEE REPORTS**

**G 1. ECONOMIC DEVELOPMENT COMMITTEE – January 24, 2000**

C038-2000 Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of January 24, 2000 to the Council Meeting of January 31, 2000, Recommendations EC001-2000 to EC014-2000, be approved as amended to show City Councillor Gibson as being present at the Meeting; and

That recommendation EC003-2000 be deleted as it was extracted and dealt with Under Item E 4, Resolution C030-2000.

CARRIED

The recommendations were approved as follows:

EC001-2000 That the Agenda for the Economic Development Committee Meeting dated January 24, 2000 be approved, as amended, to add:

C 2. P. Honeyborne, Treasurer, Brampton Downtown Business Association, and B. Unsworth, Executive Director, Brampton Downtown Business Association, re: **BRAMPTON DOWNTOWN BUSINESS ASSOCIATION 2000 BUDGET** (File G10).

EC002-2000 That the delegations of Ms. Chantal Ramsay, Manager of Business Immigration, Ontario Ministry of Economic Development and Trade, and Mr. Chyang Wen, Senior Business Consultant, Business Immigration, Ministry of Economic Development and Trade, to the Economic Development Committee Meeting of January 24, 2000, re: **UPDATE OF THE ONTARIO MINISTRY OF ECONOMIC DEVELOPMENT AND TRADE BUSINESS IMMIGRATION PROGRAM** (File M43) be received.

EC004-2000 That the report from D. Cutajar, Director of Economic Development, dated January 24, 2000, to the Economic Development Committee Meeting of January 24, 2000, re: **POLICY REPORT: SISTER CITY AGREEMENT PROTOCOL** (File G25) be received; and,

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That the Sister City Agreement Protocol, as described in the aforementioned report, be adopted as a policy guideline and a step-by-step process for the Brampton Economic Development Office in managing requests from international cities; and,

That an Ad-Hoc Committee be established to review all economic development-related Sister City requests from international cities; and,

That this Ad-Hoc Committee be chaired by the Chair of the Economic Development Committee, and the staff liaison be the Director of Economic Development.

EC005-2000      That the report from D. Cutajar, Director of Economic Development, dated December 6, 1999, to the Economic Development Committee Meeting of January 24, 2000, re: **ANNUAL REPORT – BRAMPTON FARMERS’ MARKET** (File G25) be received; and,

That the Economic Development Office be instructed to plan, organize, and implement the 2000 Brampton Farmers’ Market, with the guidance of the Market Steering Committee; and,

That the 2000 Brampton Farmers’ Market be located on Main Street North, between Queen Street and Nelson Street, with the view of overflowing the event into the new “Central” square when it is completed in 2001.

EC006-2000      That the report from N. Lingard, Industrial Development Officer, Economic Development, dated January 7, 2000, to the Economic Development Committee Meeting of January 24, 2000, re: **NORTHERN IRELAND STRATEGIC BUSINESS ALLIANCE MISSION: WRAP-UP** (File G25) be received.

EC007-2000      That the report from S. Wilcox, Economic Development Advisor - Marketing, dated January 17, 2000, to the Economic Development Committee Meeting of January 24, 2000, re: **TOURISM SECTOR SUB-COMMITTEE** (File G25) be received; and,

That the matter of the development of two tourism brochures, that have private sector funding, one on Brampton’s top 10 or 20 restaurants and entertainment centres; and the other on Brampton’s golf courses, water park, heritage complex, museums, art galleries, and dates and descriptions of major festivals be **referred** to the Tourism Sector Sub-Committee for study and discussion.

EC008-2000      That the report from S. Wilcox, Commercial Development Officer, Economic Development, dated December 10, 1999, to the Economic Development Committee Meeting of January 24, 2000, re: **CONSTRUCT CANADA TRADE SHOW** (File G25) be received.

EC009-2000      That the verbal report from D. Cutajar, Director of Economic Development, to the Economic Development Committee Meeting of January 24, 2000, re: **INFORMATION REQUEST FROM BRAMPTON BOARD OF TRADE’S PUBLIC AFFAIRS COMMITTEE RE: SITHE INC. (POWER GENERATION PLANT)** (File G10) be received.

EC010-2000      That the report from D. Cutajar, Director of Economic Development, dated January 24, 2000, to the Economic Development Committee Meeting of January 24, 2000, re: **CORPORATE CALLING SCHEDULE FOR FEBRUARY 2000** (File M43) be received.

EC011-2000      That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION BOARD OF MANAGEMENT MEETING OF NOVEMBER 2, 1999** (File G25/G10), to the Economic Development Committee Meeting of January 24, 2000, be received.



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EC012-2000      That the **MINUTES OF THE BRAMPTON DEVELOPMENT TEAM MEETING OF JANUARY 12, 2000**, to the Economic Development Committee Meeting of January 24, 2000, be received.

EC013-2000      That the correspondence from Mr. John Lomax, Association of Business Financial Institutions' Representative, Economic Development Committee, dated December 10, 1999, to the Economic Development Committee Meeting of January 24, 2000, re: **NEW REPRESENTATIVE OF THE ASSOCIATION OF BUSINESS FINANCIAL INSTITUTIONS ON THE ECONOMIC DEVELOPMENT COMMITTEE** (File G24) be received; and,

That Mr. Jim Carey be accepted as the Association of Business Financial Institution's representative on the Economic Development Committee, for the remainder of the term expiring on November 30, 2000.

EC014-2000      That the Economic Development Committee do now adjourn to meet again on Monday, February 28, 2000, at 12:00 noon, or at the call of the Chair.

**G 2.      PLANNING AND BUILDING COMMITTEE MEETING – January 24, 2000**

C037-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of January 24, 2000 to the Council Meeting of January 31, 2000, Recommendations PB001-2000 to PB029-2000, be approved as amended to show Regional Councillor Bissell and City Councillor Hunter to be on Other Municipal Business; and

That under Item D1 paragraph 3 be amended to read; and

“Committee was informed that the Municipality of Halton Hills is proceeding with studies for a possible by-pass for Highway 7 around Norval and the City of Brampton is participating in these studies

That the following direction be given to staff to ensure that the proposed intersection of Sideroad #10 and the proposed Bramwest Parkway are considered in the proposed Highway 7/Norval By-Pass Study.”

That recommendations PB006-2000 and PB007-2000 be deleted as they were dealt with under Item E 7, Council Resolution C032-2000; and

That recommendation PB012-2000 be deleted as it was extracted and dealt with under Item E 8, Council Resolution C033-2000.

CARRIED

The recommendations were approved as follows:

PB001-2000      That the Agenda for the Planning & Building Committee Meeting dated January 24, 2000, be approved as amended to add:

D 1.      Delegation of Mr. John Staines re: **UPSCALE EXECUTIVE HOUSING STUDY: DENSITY AND IMPLEMENTATION REFINEMENTS** (File P03EX/P25OV).

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D 2A. Delegations re: **CONSIDERATION OF POLICY ISSUE: DUAL HIGH SCHOOL/COMMUNITY RECREATION CENTRE CAMPUS VERSUS STAND-ALONE HIGH SCHOOL SITES - WARD 10** (File P26S-28).

4. Ms. Susan Vecchi, , Our Lady of Providence Catholic School Council
5. Mr. Bob Hooshley, Metrus Development

D 2B. Correspondence from Daniel J. Parr, Principal, St. Michael Catholic Secondary School, Stratford, Ontario, dated January 20, 2000, re: **DUAL HIGH SCHOOL/COMMUNITY RECREATION CENTRE CAMPUS VERSUS STAND-ALONE HIGH SCHOOL SITES** (File P26S-28).

D 3. Delegations re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE)(See Item E1).

1. Mr. Bob Jarvis, Keyser Mason Ball
2. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners
3. Mr. Colin Chung, Gagnon Law Bozzo Urban Planners
4. Mr. Rick Pottens, Brookstone Homes

D 4A. Delegations re: **PROPOSED MOSQUE - SUNFOREST DRIVE & HWY 7 - WARD 2** (File C1E11.14).

1. Mr. M. Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2. Mr. A. Florio, 48 Cashel Street
3. Mr. W. Confiand, 23 Cashel Street
4. Mr. M. Ali
5. Mr. A. Mohamed
6. Mr. Bacchus

D 4B. Correspondence from Mr. A. Beyerle, 57 Sunforest Drive, dated January 24, 2000, re: : **PROPOSED MOSQUE - SUNFOREST DRIVE & HWY 7 - WARD 2** (File C1E11.14).

F 1B. Correspondence from M. Virginia MacLean, Cassels Brock & Blackwell, dated January 24, 2000, re: **PUBLIC MEETING REPORT - DEVELOPMENTS ALONG HIGHWAY 407** (File P45GE-1).

G5. Update re: **18 KARAT SUBDIVISION** (File C5E11.10)

PB002-2000 That the delegations to the Planning and Building Committee meeting of January 24, 2000, re: **UPSCALE EXECUTIVE HOUSING STUDY: DENSITY AND IMPLEMENTATION REFINEMENTS** (File P03EX/P25OV) be received:

1. Mr. John Van Nostrand
2. Mr. John Staines

PB003-2000 That the report from A. Smith, Policy Planner, and B. Winterhalt, Director, Planning Policy and Research, dated January 17, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PUBLIC MEETING REPORT - UPSCALE EXECUTIVE HOUSING STUDY** (File P03EX/P25OV) be received; and,

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That the draft Official Plan Amendment attached as Appendix B to the staff report dated January 17, 2000, which incorporates the upscale executive housing standards, criteria, designations and policies endorsed by Council on November 22, 1999, as well as modifications and refinements to reflect further input and staff consideration, be adopted.

That the Region of Peel be requested to defer the final approval of that portion of the draft Official Plan Amendment attached as Appendix B to the staff report dated January 17, 2000, as it applies to the lands located west of The Gore Road, south of Princess Andrea Drive (owned by Livingston, 1262120 Ontario Limited, 903287 Ontario Limited in Trust, and Ferbram Holdings) to allow the area landowners to put forward a revised development plan for the area that meets the upscale executive housing objectives to the satisfaction of the City of Brampton.

That Planning staff be directed to revise the draft Official Plan Amendment to include both sides of the collector road which will run parallel to the Credit River Valley within the Upscale Executive Housing Special Policy Area for the Bram West Secondary Plan, prior to forwarding the draft Amendment to Council.

PB004-2000      That the Council proceed into a Closed Session in order to address matters pertaining to

- the receiving of advice that is subject to solicitor/client privilege including communications necessary for that purpose.

PB005-2000      That the delegations, to the Planning and Building Committee meeting of January 24, 2000, re: **CONSIDERATION OF POLICY ISSUE: DUAL HIGH SCHOOL/COMMUNITY RECREATION CENTRE CAMPUS VERSUS STAND-ALONE HIGH SCHOOL SITES - WARD 10** (File P26S-28) be received;

1. Mr. Arthur Peters, Dufferin-Peel Catholic District School Board
2. Mr. Noel Martin, St. Marguerite d'Youville School Council
3. Mr. David Phillips, Our Lady of Providence Catholic School Council
4. Ms. Susan Vecchi, , Our Lady of Providence Catholic School Council
5. Mr. Bob Hooshley, Metrus Development

PB008-2000      That the correspondence from Daniel J. Parr, Principal, St. Michael Catholic Secondary School, Stratford, Ontario, dated January 20, 2000, re: **DUAL HIGH SCHOOL/COMMUNITY RECREATION CENTRE CAMPUS VERSUS STAND ALONE HIGH SCHOOL SITES** (File P26S-28) be received.

PB009-2000      That the delegations, to the Planning and Building Committee meeting of January 24, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be received;

1. Mr. Bob Jarvis, Keyser Mason Ball
2. Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners
3. Mr. Colin Chung, Gagnon Law Bozzo Urban Planners
4. Mr. Rick Pottens, Brookstone Homes

PB010-2000      That the report from J. Marshall, Commission of Planning and Building, dated January 14, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be deferred and brought back to the Planning and Building Committee at its meeting on February 21, 2000 with the results of the workshop and subsequent dialogue with stakeholders;

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That a public meeting be held to present and receive input on the proposed modifications on March 6, 2000; and

That the Minister of Municipal Affairs be advised that the City has no objection to the modifications proposed by the Ministry.

PB011-2000      That the delegations, to the Planning and Building Committee meeting of January 24, 2000, re: **PROPOSED MOSQUE - SUNFOREST DRIVE & HWY 7 - WARD 2** (File C1E11.14) be received;

1.      Mr. M. Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2.      Mr. A. Florio, 48 Cashel Street
3.      Mr. W. Confiant, 23 Cashel Street
4.      Mr. M. Ali
5.      Mr. A. Mohamed
6.      Mr. S. Bacchus

PB013-2000      That the report from W. Lee, Director, Urban Design and Zoning, dated January 11, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PUBLIC MEETING REPORT - DEVELOPMENTS ALONG HIGHWAY 407** (File P45GE-1) be deferred to the Planning and Building Committee meeting of February 21, 2000.

PB014-2000      That the correspondence from M. Virginia MacLean, Cassels Brock & Blackwell, dated January 24, 2000, re: **PUBLIC MEETING REPORT - DEVELOPMENTS ALONG HIGHWAY 407** (File P45GE-1) be deferred to the Planning and Building Committee meeting of February 21, 2000.

PB015-2000      That the report from P. Snape, Development Planner, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PUBLIC MEETING REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MCLAUGHLIN ROAD PROPERTIES - WARD 6** (File C2W12.1) be received; and,

That staff be directed to continue processing the subject application and report back to Planning and Building Committee with a recommendation for draft plan approval when outstanding issues are finalized, and all pertinent comments have been received from commenting agencies and departments.

PB016-2000      That the report from D. Muirhead, Development Planner, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PUBLIC MEETING REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - HARVEST WORSHIP CENTRE - WARD 2** (File C1W12.4) be received; and,

Prior to the enactment of the implementing zoning by-law the applicant shall:

- (a)      Demonstrate to the satisfaction of the Chief Building Official that a change in use permit has been secured or alternatively obtain such a permit from the City of Brampton Planning and Building Department; and,
- (b)      Pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.

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That staff prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The site specific zoning by-law shall contain the following:
  - a) the zoning designation of the subject lands shown on Sheet 24E of Schedule "A" will be changed from INDUSTRIAL FOUR A – SECTION 678 (M4A – SECTION 678) to INDUSTRIAL FOUR A – SECTION 1026 (M4A – SECTION 1026).
  - b) only permitted uses shall be:
    - (1) the purposes permitted by section 186.1 (industrial purposes);
    - (2) a religious institution; and,
    - (3) purposes accessory to the other permitted purposes.
  - c) the lands shall be subject to the following requirements and restrictions:
    - (1) Minimum Interior Side Yard Width: 9.0 metres;
    - (2) Minimum Rear Yard Depth: 12.0 metres;
    - (3) Minimum Number of Parking Spaces: for a religious institution shall be 1 parking space for every 6 fixed seats or 3.0 metres of open bench space or portion thereof.
  - d) shall also be subject to the requirements and restrictions relating to the M4A – SECTION 186 zone, and all the general provisions of By-law 151-88, as amended which are not in conflict with the provisions set out above.

PB017-2000 That the report from D. Muirhead, Development Planner, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PUBLIC MEETING REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - RANBURNE HOLDINGS LIMITED - WARD 2** (File C2E11.13) be referred to the Council meeting of January 31, 2000.

PB018-2000 That the report from R. Nykyforchyn, Development Planner, dated January 5, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PELLIZZARI ET. AT. - WARD 2** (File C1E17.18) be received; and,

That a public meeting be held in accordance with City Council procedures;

That subject to the results of the public meeting, that Planning and Building Committee approve the application, and authorize staff to prepare the appropriate Official Plan

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Amendment and Zoning By-law documents, and issue notice of draft approval, subject to the following:

1. The proposed Official Plan Amendment, to increase the density permissions, shall be limited to a maximum net residential density of 16.5 units per net hectare (6.7 units per net acre), and shall, in other respects, conform with the City Council endorsed Upscale Executive Housing Policies. In this regard, those residential lots backing onto Hurontario Street will be considered as a transitional area around the upscale executive community and will permit a maximum density of 8.0 units per net acre, while the remaining lands will be considered as core lots with a maximum net density of 5.6 units per net acre, to achieve appropriate compatibility with the existing large lots on the west side of Colonel Bertram Road.
2. The implementing zoning by-law document shall incorporate requirements for a minimum side yard setback of 1.8 metres, and a minimum rear yard setback of 12.5 metres for Lots backing onto Hurontario Street. In addition, the zoning by-law shall limit the minimum lot width for residential lots on the west side of street "A" to 13.9 metres (45.6 ft), and 17.0 metres (55.7 ft) for the remaining lots on Streets "A" and "B", in accordance with that which has been requested on the draft plan of proposed subdivision.
3. Prior to draft plan approval, the applicant shall prepare a preliminary map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps.
4. Draft plan approval shall be subject to the following conditions:
  - (a) Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval emanating from the review of the plan by the City of Brampton's Development Team shall be included.
  - (b) All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, including the related policies pertaining to the Upscale Executive Housing Recommendations endorsed by City Council, as determined by the Commissioner of Planning and Building.
  - (c) The Urban Design and Zoning Division shall prepare special architectural design guidelines, in accordance with the Upscale Executive Housing Policies, to address items such as the treatment of corner lots, enhanced landscaping, minimizing garage sizes and other matters deemed appropriate for the development of the subject property.

PB019-2000      That the report from K. Ash, Supervisor of Information Services and Land Development, dated January 12, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3) be received; and,

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That a Public Meeting be held in accordance with City Council procedures.

PB020-2000      That the report from D. Muirhead, Development Planner, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - VINCENT PLANNING - 370 MAIN STREET NORTH - WARD 5** (File C1E8.16) be received; and,

That a public meeting be convened in accordance with the *Planning Act* and City Council's procedures;

That subject to the results of the Public Meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1.      The site specific zoning by-law shall contain the following:
  - a)      the subject lands shall remain within the site specific "C3 – Section 235" zone which will be amended to state that the lands designated C3-SECTION 235 on Sheet 8 of Schedule A to this By-law shall only be used for the following purposes (new uses shown in *italics*):
    - (1)      the purposes permitted in a C3 zone by section 21.3.1;
    - (2)      a dry cleaning and laundry establishment, using only non-toxic, non-flammable materials;
    - (3)      a billiard hall permitted only in conjunction with a dining room restaurant or standard restaurant.
  - b)      shall also be subject to the following requirements and restrictions:
    - (a)      the gross leasable commercial floor area for a billiard hall permitted in conjunction with a dining room restaurant or standard restaurant shall not exceed 2787 square metres.
    - (b)      a maximum of 50 billiard tables shall be permitted.
    - (c)      no building or structure used for a billiard hall permitted in conjunction with a dining room restaurant or standard restaurant shall be located closer than 56 metres to any lands zoned R3A-SECTION 94.
    - (d)      shall be subject to the requirements and restrictions relating to the C3 zone.
2.      Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
  - (a)      Prior to the issuance of a building permit, a site development plan, a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate

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securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;

- (b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
- (c) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
- (d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
- (e) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
- (f) The applicant shall convey to the City a 3.3 metre wide road allowance widening along the entire Main Street frontage of the subject property, towards the ultimate right of way designation of 30.0 metres or 15.0 metres from the existing centre-line of the roadway;
- (g) The applicant shall convey to the City a 3.0 metre road allowance widening along the Vodden Street frontage of the subject property.

PB021-2000 That the report from P. Snape, Development Planner, dated December 22, 1999, to the Planning and Building Committee meeting of January 24, 2000, re: **APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - BRAMPTON BRICK LIMITED, CENTREFUND DEVELOPMENT CORP., SNELGROVE PLAZA INC. - WARD 2** (Files C1W15.14, C1W16.14, C1E17.20) be received; and,

That a public meeting for all three of the above noted applications be held in accordance with City Council procedures;

That staff be directed to report back to Planning and Building Committee with the results of the public meeting and a detailed recommendation on each application subsequent to the results of the peer review with respect to the submitted market impact studies and to the receipt of all pertinent comments and conditions from other departments and agencies.

PB022-2000 That the report from S. Hill, Manager, Land Use Policy, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **REVIEW ON GROUP HOMES & FOSTER HOMES** (File C51GR) be received; and,

That the proposed work program regarding the review of group homes and foster homes outlined herein be endorsed; and,

That the group home and lodging house committee Co-chaired by Councillors Gibson and Jeffrey meet and provide input in the review; and,

That a meeting be set up by staff immediately; and,

That Regional Councillors Bissell and Miles be invited to take part in this review; and,



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That Peel Regional Police, Richard Prouse and Bev Unsworth of the Brampton Downtown Business Association, Lynda Arthey of Regeneration, Regional Housing Staff, all the Group Home Operators, Foster Homes, Councillor Hames and Regional Councillor Palleschi be invited to a meeting.

PB023-2000 That the report from J. Marshall, Commissioner of Planning and Building and J. Metras, Commissioner of Legal Services and City Solicitor, dated January 17, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **PHASING OF RESIDENTIAL DEVELOPMENT IN BRAMPTON, BASED ON SCHOOL ACCOMMODATION** (File P13.4/P03.7) be received; and,

That Council continue to defer its decision on the phasing of residential development based on school accommodation until the Ontario Court of Appeal has made a decision on the jurisdiction to impose conditions of draft approval related to the phasing of residential development based on school accommodation; and

That staff be directed to report on the particulars of the Ontario Court of Appeal decision once it is released.

PB024-2000 That the report from S. Hill, Manager, Land Use Policy, dated January 10, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **STATUS MEMORANDUM REGARDING THE ENVIRONMENTAL ANALYSIS OF 5 SITES IN THE BRAM WEST AND CREDIT VALLEY SECONDARY PLAN AREAS** (File P25SP40/P25SP45) be received; and,

That Planning and Building Committee recommend to City Council that the estimated upset cost of the environmental analysis (\$26,300) be included in the 2000 Current Budget for the Planning and Building Department.

PB025-2000 That the report from B. Campbell, Director of Building and Chief Building Official, dated January 7, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF DECEMBER, 1999** (File B11) be received.

PB026-2000 That the report from W. Lee, Director, Urban Design and Zoning, dated December 13, 1999, to the Planning and Building Committee meeting of January 24, 2000, re: **TRAVEL TRAILERS AND OTHER TRAILERS** (File P45GE-1) be received.

PB027-2000 That the report from S. Dewdney, Manager, Design Services, dated January 14, 2000, to the Planning and Building Committee meeting of January 24, 2000, re: **NOISE BARRIER POLICIES IN BRAMPTON** (File N05NO) be received; and,

That the City policy requiring concrete or masonry noise barriers along Provincial highways be amended to permit barriers along Highways #7 and #10 to be constructed of wood or other materials acceptable to the City.

PB023-2000 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated December 20, 1999, to the Planning & Building Committee meeting of January 24, 2000, be approved as printed and circulated

HB185-99 That the agenda be approved to deal with **NOMINATION OF A LOCAL BUSINESS TO RECEIVE A BRAMPTON HERITAGE BOARD HISTORIC PLAQUE IN**

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**RECOGNITION OF LONG TERM CONTINUED SERVICE AND PRESERVATION OF  
HISTORICAL CHARACTER (File G33).**

- HB186-99      That Harmsworth Decorating Centre, 24 Main Street South, Brampton, be nominated to receive a Brampton Heritage Board Historic Plaque in recognition of its long-term continued service and preservation of historical character.
- HB187-99      That the Brampton Heritage Board do now adjourn at 6:45 p.m. to meet again on Wednesday, January 26, 2000, at 7:00 p.m., or at the call of the Chair.
- PB029-2000    That the Planning & Building Committee do now adjourn to meet again on Monday, February 7, 2000 at 8:00 p.m.

**G 3.      WORKS AND TRANSPORTATION – January 26, 2000**

- C038-2000    Moved by City Councillor Cowie  
Seconded by Regional Councillor Bissell

That the Minutes of the Works and Transportation Committee Meeting of January 26 2000 to the Council Meeting of January 31, 2000, Recommendations WT001-2000 to WT022-2000, be approved as amended to show City Councillor Gibson as being present at the Meeting.

CARRIED

The recommendations were approved as follows:

- WT001-2000    That the Agenda for the Works and Transportation Committee Meeting dated January 26, 2000 be approved, as amended, to add:
- I 3.      Correspondence from D. Gray, Ward 6 Ratepayers' Group, dated January 19, 2000, re:  
**MOTION – WARD 6 RATEPAYERS' GROUP – RECONSTRUCTION OF  
CHINGUACOUSY ROAD FROM HIGHWAY 7 TO STEELES AVENUE WEST (File  
T00).**
- WT002-2000    That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated November 15, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR OCTOBER 1999** (File G24) be received.
- WT003-2000    That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated December 16, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR NOVEMBER 1999** (File G24) be received.
- WT004-2000    That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated December 16, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR DECEMBER 1999** (File G24) be received.
- WT005-2000    That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated November 24, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **RELEASING OF WILDLIFE** (File S05) be received; and,

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That the Animal Services Division of the Works and Transportation Department be directed to take the necessary steps to inform the public, local trapping companies, and the Peel Humane Society of the Fish and Wildlife Act, as it pertains to the trapping and releasing of wildlife.

- WT006-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated December 1, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **RECOVERY OF LIVESTOCK LOSSES – ROCCO POPPA, 10947 THE GORE ROAD, BRAMPTON – WARD 10** (File A25) be received; and,

That the following person be compensated as noted:

Name:                Rocco Poppa  
Address:            10947 The Gore Road  
                         Brampton, Ontario  
                         L6T 3Z8  
For the loss of:    One Suffolk Lamb  
Value:               \$114.00; and,

That the Treasurer be instructed to issue payment for the subject claim.

- WT007-2000      That the report from R.J. Bino, Manager, Development Services, Works and Transportation Committee, dated December 10, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **SUBDIVISION ASSUMPTIONS – PLANS 43M-1140 AND 43M-1141 – WARD 4; PLANS 43M-1175 AND 43M-1179 – WARD 5; PLANS 43M-1068, 43M-1069 AND 43-1209 – WARD 10** (File C02W05.01, C01E09.01, C04E12.02) be received; and,

That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

- WT008-2000      That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated January 17, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **WINTER CONTROL SERVICES – ROUTE OPTIMIZATION ANALYSIS** (File T11) be received.

- WT009-2000      That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated January 13, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **MINISTRY OF TRANSPORTATION PROJECTS AND INITIATIVES** (File T17) be **referred** to the City Council Meeting of January 31, 2000.

- WT010-2000      That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated January 12, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **WIDENING AND RECONSTRUCTION OF HIGHWAY #7 FROM HIGHWAY #10 TO MISSISSAUGA ROAD** (File T17/H7) be received; and,

That staff be authorized to negotiate with the Ontario Ministry of Transportation the assumption by the City of Highway #7 from Highway #410 to Winston Churchill Boulevard; and,

That the appropriate compensation be requested in an amount sufficient to perform widening of Highway #7 to four lanes from Highway #10 to Mississauga Road; and

That staff be authorized to request funding from the Superbuild Corporation for the cost of construction of Highway #7 to six lanes from Highway #410 to Winston Churchill Blvd.

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- WT011-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 11, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **USE OF ALTERNATIVE FLUORESCENT “STRONG YELLOW/GREEN” FOR SCHOOL AREA, SCHOOL CROSSING AND PLAYGROUND SIGNS** (File T37) be received; and,
- That the Technical Advisory Committee be encouraged to undertake the appropriate studies to measure the effectiveness of using alternative fluorescent “strong yellow/green” for school signing; and,
- That staff of the Works and Transportation Department continue to adhere to the currently recommended Provincial standard for “school area”, “school crossing”, and “playground” signing; and,
- That the aforementioned report be forwarded to the Region of Peel for information purposes.
- WT012-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 7, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **TRAFFIC CONTROL SIGNALS – ADVANCE LEFT TURN PHASE INVENTORY** (File T36) be received.
- WT013-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 7, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **CROSSING GUARD WORK REFUSAL PROCEDURES FOR UNSAFE CONDITIONS** (File T35) be received; and,
- That the aforementioned report be forwarded to the Brampton Safety Council, the Peel District School Board, and the Dufferin-Peel Catholic District School Board for information purposes.
- WT014-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 17, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **NUFFIELD STREET – TRAFFIC CONCERNS – WARD 7** (File T03) be received; and,
- That traffic at the intersection of Nuffield Street and Nuttall Street/Newgate Place be controlled by a four-way stop; and,
- That staff immediately prepare for stop signs to be installed on Nuffield Street at the aforementioned intersection; and,
- That staff consider the placement of the appropriate “stop sign ahead” warning sign north of the intersection to warn approaching motorists of the traffic control ahead.
- WT015-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 5, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **NO PARKING – GLIDDEN ROAD – WARD 8** (File T37) be received; and,
- WT016-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **ON-STREET PARKING CONCERNS – CHRISTIE DRIVE**

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**BETWEEN HACIENDA COURT AND ARCHER COURT – WARD 2** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking” on the south side of Christie Drive between Hacienda Court and Archer Court.

WT017-2000 That the report from B. Hale, Supervisor of Transportation Planning, Works and Transportation, dated January 17, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE EXTENSION OF NUMBER 10 SIDE ROAD AND A NORVAL BY-PASS, TOWN OF HALTON HILLS** (File G75) be received; and,

That staff be directed to formally advise the Region of Halton that the City of Brampton’s involvement in the Norval Bypass Environmental Assessment process shall be as follows:

- a) The City of Brampton will not be contributing financially to the Norval Bypass Environmental Assessment Study; and,
- b) Staff from the City of Brampton’s Works and Transportation Department will be involved on a technical advisory level to the Steering Committee referenced in the aforementioned report; and,

That staff be directed to report back to the Works and Transportation Committee, as required, to update and/or seek direction on impact issues arising from the Norval Bypass Study.

WT018-2000 That the correspondence from Regional Councillor L. Bissell, dated January 17, 2000, to the Works and Transportation Meeting of January 26, 2000, re: **UNION AND ALEXANDER STREETS – TURNING RESTRICTIONS – WARD 5** (File T00) be received; and,

That the correspondence from the residents of Alexander Street and Union Street, dated January 10, 2000, presented to the Works and Transportation Meeting of January 26, 2000, re: **UNION AND ALEXANDER STREETS – TURNING RESTRICTIONS – WARD 5** (File T00) be received; and,

That the petition signed by the residents of Alexander Street and Union Street, presented to the Works and Transportation Meeting of January 26, 2000, re: **UNION AND ALEXANDER STREETS – TURNING RESTRICTIONS – WARD 5** (File T00) be received; and,

That “No Right Hand Turn” signs be installed to restrict traffic movement from Church Street East to Union Street in the evenings at times to be determined by staff of the Works and Transportation Department; and,

That “No Left Hand Turn” signs be installed to restrict traffic movement from southbound Main Street to Alexander Street in the mornings at times to be determined by staff of the Works and Transportation Department; and,

That Peel Regional Police be notified when these signs have been installed; and,

That the “No Parking” signs on the east side of Union Street be extended further south of the bend; and,

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That the existing “No Parking” sign on the south side of Alexander Street be moved further west of the school.

- WT019-2000 That the correspondence from Ms. A. Tuplin, City Clerk, City of Sarnia, dated December 6, 1999, to the Works and Transportation Committee Meeting of January 26, 2000, re: **SARNIA CITY COUNCIL RESOLUTION – FUNDING FOR PUBLIC TRANSIT** (File T00) be received; and,

That the resolution of Sarnia City Council requesting that a portion of the gasoline tax be remitted back to local communities across Ontario for the funding of public and surface transportation be endorsed.

- WT020-2000 That the correspondence from D. Gray, Ward 6 Ratepayers’ Group, dated January 19, 2000, to the Works and Transportation Committee Meeting of January 26, 2000, re: **MOTION – WARD 6 RATEPAYERS’ GROUP – RECONSTRUCTION OF CHINGUACOUSY ROAD FROM HIGHWAY 7 TO STEELES AVENUE WEST** (File T00) be received; and,

That the City of Brampton work with the Region of Peel to pursue the reconstruction of Chinguacousy Road from Highway #7 to Steeles Avenue West, including two railway grade separations instead of the scheduled partial reconstruction between Queen Street West and Major William Sharpe Drive, to avail the public greater transportation safety.

- WT021-2000 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF JANUARY 6, 2000** (File G26), to the Works and Transportation Committee Meeting of January 26, 2000, be approved as printed and circulated.

- SC001-2000 That the Agenda for the Brampton Safety Council Meeting dated January 6, 2000 be approved as printed and circulated.

- SC002-2000 That the Minutes of the Brampton Safety Council Meeting of December 2, 1999, to the Brampton Safety Council Meeting of January 6, 2000, be approved as printed and circulated.

- SC003-2000 That the correspondence from Ms. Elizabeth Waechter, Principal, Dorset Drive Public School, dated November 17, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **KISS AND RIDE PROGRAM** (File G26) be **deferred** to the Brampton Safety Council Meeting of February 3, 2000; and,

That the Site Inspection Report dated December 9, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: further study re Kiss and Ride Program – **DORSET DRIVE PUBLIC SCHOOL – WARD 9** (File G26) be **deferred** to the Brampton Safety Council Meeting of February 3, 2000; and,

That representatives of the Brampton Safety Council meet with the Principal and School Council and report back to the Brampton Safety Council Meeting of February 3, 2000.

- SC004-2000 That the correspondence from Mrs. S. Primeau, Principal, Glendale Public School, dated November 26, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **SITE INSPECTION – GLENDALE PUBLIC SCHOOL – MONDAY, OCTOBER 18, 1999 – WARD 5** (File G26) be received; and,

That Recommendation SC126-99, from the November 4, 1999 Brampton Safety Council Meeting, approved by City Council on November 22, 1999, be amended to note the location of the “no

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parking” signs that are to be changed to “no stopping” signs is on the “north side” of Elmgrove Avenue.

- SC005-2000      That the correspondence from M.J. Parks, Traffic Operations Supervisor, Works and Transportation Department, to Mrs. L. Carter, St. Monica’s School Advisory Council, dated November 29, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **TRAFFIC OPERATIONS – DRINKWATER ROAD AND STERRITT DRIVE** (File T03/G26) be received.
- SC006-2000      That the correspondence from F. Martins, Project Engineer, Ontario Ministry of Transportation, to Mr. D.B. Minaker, Traffic Engineering Services, Works and Transportation, dated December 3, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **HIGHWAY 7 BETWEEN HIGHWAY 410 AND HIGHWAY 10** (File G26) be received.
- SC007-2000      That the correspondence from C. Gardner, Manager, Road Safety Marketing Office, Ontario Ministry of Transportation, dated December 9, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **1999 ROAD SAFETY ACHIEVEMENT AWARDS** (File G26) be received.
- SC008-2000      That the correspondence from H. Brathwaite, Director of Education, Peel District School Board, dated December 13, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **RE-APPOINTMENT OF TRUSTEE BERYL FORD AS THE PEEL DISTRICT SCHOOL BOARD REPRESENTATIVE ON THE BRAMPTON SAFETY COUNCIL** (File G15/G26) be received.
- SC009-2000      That the correspondence from Ms. E. Norman, Principal, Agnes Taylor School, dated December 16, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **MODIFIED KISS AND RIDE PROGRAM** (File G26) be received.
- SC010-2000      That the Site Inspection Report dated December 6, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **MCHUGH PUBLIC SCHOOL – WARD 4** (File G26) be received; and,
- That “No Stopping” signs be posted on the north side of Craig Street in front of the school; and,
- That buses unload at portables and not in front of the school; and,
- That teachers and parents be reminded to park in the fairground parking lot; and,
- That Parking Control be requested to monitor parking on Elliott Street; and,
- That a school bus loading zone be established on Elliott Street.
- SC011-2000      That the matter of the Site Inspection – **ST. CECILIA – WARD 5** – Thursday, December 9, 1999 (File G26), to the Brampton Safety Council Meeting of January 6, 2000, be **deferred** to the Brampton Safety Council Meeting of February 3, 2000; and,
- That a further site inspection be scheduled.
- SC012-2000      That the Site Inspection Report dated December 13, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **SIR WINSTON CHURCHILL PUBLIC SCHOOL – WARD 3** (File G26) be received; and,

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That a curb-to-door program be implemented; and,

That Peel Regional Police be requested to monitor the speed along Ardglen Drive; and,

That “No U-Turn” signs be posted on Hardwick Drive at Ardglen Drive.

SC013-2000      That the Site Inspection Report dated December 20, 1999, to the Brampton Safety Council Meeting of January 6, 2000, re: **BLACK OAK DRIVE – OUR LADY OF PROVIDENCE – WARD 10** (File G26) be received; and,

That “No Stopping” signs be posted on Sugarpine Court opposite the driveway to Black Oak Drive; and,

That the Principal be requested to encourage parents to use the park entrance at rear of the school; and,

That Parking Control be requested to monitor this area; and,

That the Principal be requested to encourage students to walk along the sidewalk to the Canadian Auto Association Safety Patrol where they can be crossed over driveway.

SC014-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, February 3, 2000, at 9:30 a.m., in the Clerk’s Boardroom, 1<sup>st</sup> Floor, 2 Wellington Street West, Brampton, or at the call of the Chair.

WT022-2000      That the Works and Transportation Committee do now adjourn to meet again on Wednesday, February 23, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

H 1.      Report from D. Muirhead, Development Planner, Planning and Building, dated January 10, 2000, re: **PUBLIC MEETING REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED – WARD 2** (File C2E11.13)

H 1A.      **Supplementary Report** from J. Marshall, Commissioner of Planning and Building, dated January 26, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED – PARTS 1, 2, 7 AND 10 AND PART OF PART 9, REFERENCE PLAN 43R-18861, NORTH SIDE OF BOVAIRD DRIVE, WEST OF HEART LAKE ROAD –WARD 2** (File C2E11.13)

C039-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Jeffrey

That the report from D. Muirhead, Development Planner, Planning and Building, dated January 10, 2000, re: **PUBLIC MEETING REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED – WARD 2** (File C2E11.13) be received; and



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That staff be directed to continue processing the subject application and report back to Planning and Building Committee once all relevant technical issues have been resolved and all comments have been received from pertinent commenting agencies and departments; and

That the report from J. Marshall, Commissioner of Planning and Building, dated January 26, 2000 to the Council Meeting of January 31, 2000, re: **Supplementary Report**, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – RANBURNE HOLDINGS LIMITED – PARTS 1, 2, 7 AND 10 AND PART OF PART 9, REFERENCE PLAN 43R-18861, NORTH SIDE OF BOVAIRD DRIVE, WEST OF HEART LAKE ROAD –WARD 2** (File C2E11.13) be received; and

That the Planning Staff and Community Services Staff meet with the applicants in order to determine the feasibility of developing a public trail system from White Spruce southerly, through the subject lands, to Bovaird Drive and the possibility of pursuing a trail system on the east side of Esker Lake and the entering into a public/ private partnership which would secure public access to the northerly portion of Esker Lake North; and

That Staff prepare a Recommendation Report to the Planning and Building Committee addressing the potential acquisition of a pedestrian trail system, including related financial implications.

CARRIED

- H 2. Report from A. MacMillan, Commissioner of Works and Transportation, dated January 13, 2000, re: **MINISTRY OF TRANSPORTATION PROJECTS AND INITIATIVES** (File T17) .

A. MacMillan, Commissioner of Works and Transportation responded to questions with regards to the use of Development Charges to use for the City of Brampton's portion of payment for the proposed projects of the Ministry of Transportation.

C040-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Cowie

That the report from A. MacMillan, Commissioner of Works and Transportation, dated January 13, 2000 to the Council Meeting of January 31, 2000, re: **MINISTRY OF TRANSPORTATION PROJECTS AND INITIATIVES** (File T17) be received; and

That the City of Brampton portion of opening Highway 410 in stages be consistent with the Town of Caledon and that any written report should not indicate that the City of Brampton agrees with going to Mayfield Road in Phase One – but rather to Sandalwood Parkway, if that is possible; and

That with regards to the Sandalwood Parkway off-ramp to Highway 410 the City of Brampton will be deducting the cost of the Heart Lake Road off ramp from our contribution to land and money to the Ministry of Transportation for our share of the partnership; and

That with regards to the proposed 407 Electronic Toll Road access at Kennedy Road South, staff is requested to send correspondence to the Brampton Golf Club to inquire if they would accept an 80 metre radius and if not to write the City of Brampton a letter of support petitioning the Ministry of Transportation for this proposed access for; and

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That staff again send correspondence to the 407 Electronic Toll Road Group, requesting deviations from the Ministry of Transportation Standards for a 70 metre radius at the proposed Kennedy Road South access; and

That the Ministry of Transportation be so advised.

CARRIED

- H 3. Report from J. Marshall, Commissioner of Planning and Building, dated January , 2000.  
**SUPPLEMENTARY REPORT – APPLICATION TO REMOVE A HOLDING (H) BY QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELING LIMITED TO PERMIT A PLACE OF WORSHIP (A MOSQUE)** (File C10E11.14) (See Item E 8).

**DEALT WITH UNDER ITEM E 8, RESOLUTION C033-2000**

**I. CORRESPONDENCE**

- \* I 1. Correspondence from E. C. Wagg, City Clerk, City of Niagara Falls, dated January 21, 2000, re: **RESOLUTION – YOUNG OFFENDERS ACT** (File G00).

**DEALT WITH UNDER CONSENT RESOLUTION C024-2000**

- I 2. Correspondence from Mr. Glen Corner, Chairman, 2003 Nokia Cup Committee, dated January 20, 2000, re: **PROVINCIAL MEN’S CURLING CHAMPIONSHIPS (NOKIA CUP) 2003 BID** (File C00).
- C041-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That correspondence from Mr. Glen Corner, Chairman, 2003 Nokia Cup Committee, dated January 20, 2000 to the Council Meeting of January 31, 2000, re: **PROVINCIAL MEN’S CURLING CHAMPIONSHIPS (NOKIA CUP) 2003 BID-FEBRUARY 2003** (File C00) be received; and

That City Council supports the Brampton Curling Club’s bid to host the Provincial Men’s Curling Championships (Nokia Cup) in 2003 to be held at the Brampton Sports and Entertainment Centre.

CARRIED

- I 3. Correspondence from M. Power, Association of Municipalities of Ontario, dated January, 2000, re: **AMO CONFERENCE 2000, AUGUST 13-16, 2000** (File A10).
- Direction was given**
- **That the City Clerk prepare the registration for Council Members and Senior Staff that are interested in attending the conference.**
- C042-2000 Moved by City Councillor Hames  
Seconded by City Councillor Metzak

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That the correspondence from M. Power, Association of Municipalities of Ontario, dated January, 2000 to the Council Meeting of January 31, 2000, re: **AMO CONFERENCE 2000, AUGUST 13-16, 2000** (File A10) be received.

CARRIED

**J.     RESOLUTIONS**

**K.     NOTICE OF MOTION**

**K 1.     Notice of Motion, re: PEEL COUNTY GAME AND FISH PROTECTIVE ASSOCIATION (File P26).**

City Councillor Jeffery presented a Notice of Motion for consideration at the February 14, 2000 City Council Meeting:

“Whereas the City of Brampton has been working with the Peel County Game and Fish Protective Association for several years to resolve in a positive manner the relocation of the Club to a property that will not be impacted in the future by residential development; and

Whereas the Federal regulations that govern the operations of a gun club now make the operation of the Peel County Game and Fish Protective Association non-conforming; and

Whereas the City of Brampton has purchased a property that meets the physical and regulatory requirements for a new facility for the Peel County Game and Fish Protective Association and has prepared an Offer to Purchase to provide the land to the Club at the price paid by the City of Brampton; and

Whereas the City of Brampton has negotiated with the development industry in the neighbourhood of the existing Peel County Game and Fish Protective Association to provide a financial incentive for them to relocate; and

Whereas the operations of the Peel County Game and Fish Protective Association in their current location is no longer compatible with the residential development that will surround it;

Therefore Be It Resolved that the Federal and Provincial agencies that monitor the regulations with respect to the operation of a gun club be made aware that :

1.     The City of Brampton is not in support of the Peel County Game and Fish Protective Association continuing to operate in their current location because of the real perceived risk to the residential areas immediately adjacent to the site; and
2.     Given that the new regulations clearly put the current operation in a non-conforming status; the City of Brampton would request that the license of the Peel County Game and Fish Protective Association should immediately be made contingent on their commitment to the City to move their operations to a new site.

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**L.     PETITIONS**

**M.     OTHER BUSINESS/NEW BUSINESS**

**N.     TENDERS**

**O.     BY-LAWS**

C043-2000     Moved by City Councillor Metzack  
                  Seconded by Regional Councillor Bissell

That By-laws 12-2000 to 21-2000 before Council at its Regular Meeting of January 31, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

12-2000 To adopt Official Plan Amendment OP93-129 - Application to Amend the Official Plan And Zoning By-Law – Michael S. Manett Planning Services Ltd. (Garvy And Patricia Samson), Part of the West Half of Lot 11, Concession 3, E.H.S. – 10081 Bramalea Road - Ward 10 (File C5E11.14) (Item F 4 and By-law 14-2000).

13-2000 To amend Comprehensive Zoning By-law 151-88, as amended - Application to Amend the Official Plan And Zoning By-Law – Michael S. Manett Planning Services Ltd. (Garvy And Patricia Samson), Part of the West Half of Lot 11, Concession 3, E.H.S. – 10081 Bramalea Road - Ward 10 (File C5E11.14) (Item F 4 and By-law 13-2000).

14-2000 To prevent the application of part lot control to part of Registered Plan 43M-1351

15-2000 To prevent the application of part lot control to part of Registered Plan 43M-1204

16-2000 To amend Traffic By-law 93-93, as amended “No Parking” (Glidden Road)

17-2000 To amend Traffic By-law 93-93, as amended “No Parking” (Christie Drive)

18-2000 For the Levy and Collection of Interim Taxes for the Year 2000 (See Item F 5)

19-2000 To impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act

20-2000 To repeal By-law 269-98 and to appoint a Deputy Treasurer (See Item F 6.)

21-2000 To confirm the proceedings of the Regular Council Meeting held on January 31, 2000

CARRIED

**P.     ADJOURNMENT**

C044-2000     Moved by Regional Councillor Bissell  
                  Seconded by Regional Councillor Miles

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That this Council do now adjourn to meet again on Monday, February 14, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 11:30 P.M. ON JANUARY 31, 2000**

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PETER ROBERTSON, MAYOR

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L. J. MIKULICH, CITY CLERK

**FEBRUARY 14, 2000 – 1:10P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT** Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT** City Councillor Ward 3 - B. Callahan (Other Municipal Business)  
City Councillor Ward 4 - S. DiMarco (Other Municipal Business)  
City Councillor Ward 6 - J. Hutton (Other Municipal Business)

**STAFF PRESENT** Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Mrs. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

C045-2000      Moved by City Councillor Sprovieri  
                    Seconded by City Councillor Jeffrey

That the Agenda for the February 14, 2000 Regular Council Meeting be approved as amended:

**To Add:**

**Announcement**

1.           Recognition of Mr. Roy Gibson, Brampton Citizen of the Year.

**Correspondence**

- I 2.       Correspondence from Mr. Peter Weston, President, Weston Consulting, dated February 11, 2000, re: **UPSCALE EXECUTIVE HOUSING STUDY – OFFICIAL PLAN AMENDEMENT – OP93-130** (File P03EX) (See Items E2 and F2).

CARRIED

**B. CONFLICT OF INTEREST**

1.       Mayor Robertson declared a conflict of interest with regards to Item F 3. - **TEMPSON HOLDINGS LIMITED – TRANSMITTAL OF THE ZONING BY-LAW FOR A DRAFT APPROVED SUBDIVISION, LOT 15, CONCESSION 1, W.H.S. - WARD 2** (File: C1W15.13 and 21T-98032B) as his family has owned an adjacent property since 1969.

**C. ADOPTION OF MINUTES**

- C 1.   **REGULAR COUNCIL MEETING** – January 17, 2000

C046-2000      Moved by City Councillor Sprovieri  
                    Seconded by City Councillor Jeffrey

That the minutes of the Regular Council Meeting of January 31, 2000 to the Council Meeting of February 14, 2000 be approved as amended in Resolution C032-2000, paragraph 4 to read:

“That the staff of our Community Services Department hold meetings to start in the month of February, 2000 with the Peel Board of Education, the Dufferin-Peel Catholic District School Board, the Brampton Library, the Ministry of Education, Province of Ontario, the **Peel Regional Police** Department and the Crime Prevention Through Environmental Design), a representative of the Springdale Development Group and representative from the Springdale School Parent Councils and involvement of His Excellency Bishop John Knight, Western Region of Toronto, to explore the potential of a joint community facility at a Springdale site and report back to Council in the fastest possible time.

CARRIED



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**D. CONSENT MOTION**

C047-2000      Moved by City Councillor Jeffrey  
                      Seconded by City Councillor Sprovieri

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

CARRIED

- \*      F 1.      That the report from John Marshall, Commissioner of Planning and Building, dated January 19, 2000 to the Council Meeting of February 14, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – HARVEST WORSHIP CENTRE, PART LOT 12, CONCESSION 1, W.H.S. – 6 LOWRY DRIVE –WARD 2** (File C1W12.4) be received; and

That By-law 22-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      F 3.      That the report from John Marshall, Commissioner of Planning and Building, dated February 3, 2000 to the Council Meeting of February 14, 2000, re: **TEMPSON HOLDINGS LIMITED – TRANSMITTAL OF THE ZONING BY-LAW FOR A DRAFT APPROVED SUBDIVISION, LOT 15, CONCESSION 1, W.H.S. - WARD 2** (File: C1W15.13 and 21T-98032B) be received; and

That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement

That By-law 24-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and,

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      H 1.      That the Report from D. Muirhead, Development Planner, Planning and Building Department, dated January 19, 2000 to the Council Meeting of February 14, 2000, re: **CANDEVCON LIMITED- 284 ORENDA ROAD - WARD 8** (File C3E2.5) be received; and

That the **Supplementary Report** from J. Marshall, Commissioner of Planning and Building, - dated February 9, 2000 to the Council Meeting of February 14, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PART LOT 2, CONCESSION 3 E.H.S. – 284 ORENDA ROAD – WARD 8** (File C3E2.5) be received; and

That a public meeting be convened in accordance with the *Planning Act* and City Council's procedures;

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That subject to the results of the Public Meeting, the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The Official Plan Amendment shall amend The Brampton West Industrial Secondary Plan to add a site specific policy provision to allow the subject property to be used for accessory retail and service commercial uses with a maximum gross floor area for all buildings of 4686 square metres and the maximum floor area of an individual accessory retail use limited to 45% of the associated total gross floor area, to a maximum of 703 square metres.
2. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific Industrial One (M1A) Zone category which shall permit the following uses:
    - (1) M1A zone industrial, non-industrial and accessory purposes;
    - (2) a retail establishment having no outside storage as an accessory use subject to the requirements as set out in Section (b) (7).
  - b) shall also be subject to the following requirements and restrictions:
    - (1) The gross floor area for all buildings shall not exceed 4686 square metres.
    - (2) Minimum Lot Area: 1.1 hectares
    - (3) Minimum Front Yard Depth: 15.2 metres
    - (4) Minimum Interior Side Yard:
      - (a) 7.6 metres on the east side yard;
      - (b) 12.1 metres on the west side yard
    - (5) Maximum Building Height: 2 storeys
    - (6) Minimum Landscaped Open Space:

Front Yard:	A minimum 6.2 metre wide landscaped open space area, except at approved driveway locations, shall be provided in the front yard.
Side Yard:	None required.
    - (7) the maximum gross commercial floor area of a retail outlet involved in the retail sale of food and permitted in connection with an industrial use shall not exceed 30% of the total gross industrial floor area of the particular industrial use to a maximum of 703 square metres, whichever is less;

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the maximum gross commercial floor area of a retail outlet not involved in the retail sale of food and permitted in connection with an industrial use shall not exceed 45% of the total gross industrial floor area of the particular industrial use to a maximum of 703 square metres, whichever is less

- (8) That a maximum of two restaurants be permitted as follows:
- (i) one take out restaurant shall be permitted provided that no seating is provided and the maximum gross floor area for a take out restaurant shall be 93 square metres (1,000 square feet); and
  - (ii) that one dining room restaurant or standard restaurant be permitted with a maximum gross floor area of 140 square metres (1,500 square feet).

- c) shall also be subject to the requirements and restrictions relating to the M1A Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **SCOUTS-GUIDE WEEK** – February 19 – 26, 2000

The Mayor proclamation was read by Mayor Robertson declaring the week of February 19-26, 2000 as Scouts-Guide Week.

**ANNOUNCEMENTS**

1. **MR. ROY GIBSON, BRAMPTON CITIZEN OF THE YEAR.**

Mayor Robertson introduced Mr. Roy Gibson, Brampton Citizen of the Year and highlighted his achievements. He presented Mr. Gibson with a token of congratulations from himself and the Members of Council

**E. DELEGATIONS**

- E 1. “Doc” Welsh, re: **THE LUNG ASSOCIATION’S 12<sup>TH</sup> ANNUAL POLAR CHILI – SATURDAY, FEBRUARY 19, 2000 - DONALD M. GORDON – CHINGUACOUSY PARK** (File C00).

“Doc” Welsh appeared to announce the Lung Association’s 12<sup>th</sup> Annual Polar Chili Golf Tournament at Donald M. Gordon Chinguacousy Park on Saturday, February 19, 2000 commencing at 9:00 a.m. He advised that all funds raised will be donated to the Lung Association.

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C048-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Jeffrey

That the delegation of “Doc” Welsh to the Council Meeting of February 14, 2000, re: **THE LUNG ASSOCIATION’S 12<sup>TH</sup> ANNUAL POLAR CHILI – SATURDAY, FEBRUARY 19, 2000 - DONALD M. GORDON – CHINGUACOUSY PARK** (File C00) be received.

CARRIED

- E 2.      Mr. Michael Telawski, Associate, Weston Consulting Group Inc, on behalf of Mr. Peter Weston, President, Weston Consulting Group Inc., re: **OFFICIAL PLAN AMENDMENT – UPSCALE EXECUTIVE HOUSING STUDY** (File P03EX) (See Item F 2 and By-law 23-2000).

Mr. Michael Telawski, Associate, Weston Consulting Group Inc, on behalf Mr. Peter Weston, President of Weston Consulting Group Inc. advised that he was concerned with possible conflicts this could cause for his clients with regards to the Environmental Assessment Williams Parkway and their anticipated development proposals. J. Marshall, Commissioner of Planning and Building advised the Planning and Building Department will assist Mr. Weston and his clients with working through the process to coincide with the Environmental Assessment on Williams Parkway.

Regional Councillor Palleschi requested that the west-side of McVean be mentioned in the wording of the proposed Official Plan Amendment with regards to the commitment for approximately 200 executive lots.

Item F 2 and I 2 were brought forward and dealt with at this time

C049-2000      Moved by City Councillor Sprovieri  
                      Seconded by City Councillor Jeffrey

That the delegation of Mr. Michael Telawski, Associate, Weston Consulting Group Inc, on behalf of Mr. Peter Weston, President, Weston Consulting Group Inc. to the Council Meeting of February 14, 2000, re: **OFFICIAL PLAN AMENDMENT – UPSCALE EXECUTIVE HOUSING STUDY** (File P03EX) be received; and

That Official Plan Amendment OP93-130 be amended to add:

“**3.1.1g Notwithstanding that it is outside the boundary of Upscale Executive Housing Special Policy Area 3, a minimum of 200 upscale executive housing units on lots with minimum frontages of 18 metres (60 feet) are to be provided within the area west of McVean Drive, north of the Humber River and south of Castlemore Road;**”

That By-law 24-2000 be enacted to adopt Official Plan Amendment OP-93-130 as amended; and

That the correspondence from Mr. Peter Weston, President, Weston Consulting, dated February 11, 2000, re: **UPSCALE EXECUTIVE HOUSING STUDY – OFFICIAL PLAN AMENDEMENT – OP93-130** (File P03EX) be received.

CARRIED

- Ms. Heather Picken, Solicitor for the Firm of Lawrence, Lawrence, Stevenson and Mr. Bob Calvert, President of the Peel County Game and Fish Protective Association expressed their concerns with regards to the proposed motion. They indicated that further discussion between the Gun Club and the City of Brampton Staff should take place regarding correspondence the Gun Club received from the Toronto Region Conservation Authority (TRCA) and the Ministry of the Environment and Energy (MOEE) with regards to the concerns they have pertaining to their proposed new location at Highway 407 and Dixie Road. Ms. Picken presented copies of the above-mentioned correspondence to Members of Council and Staff.

B. Cranch, Commissioner of Community Services indicated that the “resource use” is acceptable by the TRCA for the Highway 407 and Dixie Road location, but until a final plan for the new gun club is produced the TRCA and MOEE cannot give specific recommendations. He also advised that his staff will be meeting with the TRCA on Tuesday, February 22, 2000 and invited a representative of the Gun Club to attend the meeting and indicated that a representative of the MOEE will also be invited to discuss the concerns of the proposed location.

Further discussion took place with regards to the new Federal Regulations with regards to the Gaming Industry. Mr. Calvert advised that the Gun Club had until the end of the year to comply with the new regulations.

Item J 1 was brought forward and dealt with at this time.

C050–2000      Moved by City Councillor Jeffrey  
Seconded by City Councillor Cowie

That the delegation of Ms. Heather Picken, Lawrence, Lawrence, Stevenson and Mr. Bob Calvert, President of the Peel County Game and Fish Protective Association to the Council Meeting of February 14, 2000 re: **RESOLUTION – BRAMPTON GUN CLUB** (File P26) be received; and

Whereas the City of Brampton has been working with the Peel County Game and Fish Protective Association for several years to resolve in a positive manner the relocation of the Club to a property that will not be impacted in the future by residential development; and

Whereas the Federal regulations that govern the operations of a gun club now make the operation of the Peel County Game and Fish Protective Association non-conforming; and

Whereas the City of Brampton has purchased a property that meets the physical and regulatory requirements for a new facility for the Peel County Game and Fish Protective Association and has prepared an Offer to Purchase to provide the land to the Club at the price paid by the City of Brampton; and

Whereas the City of Brampton has negotiated with the development industry in the neighbourhood of the existing Peel County Game and Fish Protective Association to provide a financial incentive for them to relocate; and

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Whereas the operations of the Peel County Game and Fish Protective Association in their current location is no longer compatible with the residential development that will surround it;

Therefore Be It Resolved that the Federal and Provincial agencies that monitor the regulations with respect to the operation of a gun club be made aware that:

1. The City of Brampton is not in support of the Peel County Game and Fish Protective Association continuing to operate in their current location because of the real and perceived risk to the residential areas immediately adjacent to the site; and
2. Given that the new regulations clearly put the current operation in a non-conforming status; the City of Brampton would request that the license of the Peel County Game and Fish Protective Association should immediately be made contingent on their commitment to the City to move their operations to a new site.

CARRIED

**F. REPORTS OF OFFICIALS**

- \* F 1. Report from John Marshall, Commissioner of Planning and Building, dated January 19, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – HARVEST WORSHIP CENTRE, PART LOT 12, CONCESSION 1, W.H.S. – 6 LOWRY DRIVE –WARD 2** (File C1W12.4) (See By-law 22-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C047-2000**

- F 2. Report from John Marshall, Commissioner of Planning and Building, dated February 7, 2000, re: **OFFICIAL PLAN AMENDMENT – UPSCALE EXECUTIVE HOUSING STUDY** (File P03EX)(See Items E 2 and I 2 and By-law 23-2000).

**DEALT WITH UNDER ITEM E 2, RESOLUTION C049-2000**

Note: Mayor Robertson declared a conflict of interest with regards to Item F 3. - **TEMPSON HOLDINGS LIMITED – TRANSMITTAL OF THE ZONING BY-LAW FOR A DRAFT APPROVED SUBDIVISION, LOT 15, CONCESSION 1, W.H.S. - WARD 2** (File: C1W15.13 and 21T-98032B) as his family has owned an adjacent property since 1969 and abstained from voting on this item.

- \* F 3. Report from John Marshall, Commissioner of Planning and Building, dated February 3, 2000, re: **TEMPSON HOLDINGS LIMITED – TRANSMITTAL OF THE ZONING BY-LAW FOR A DRAFT APPROVED SUBDIVISION, LOT 15, CONCESSION 1, W.H.S. - WARD 2** (File: C1W15.13 and 21T-98032B) (See By-law 24-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C047-2000**

**G. COMMITTEE REPORTS**

- G 1. SIGN VARIANCE COMMITTEE – January 31, 2000**

C051–2000 Moved by Regional Councillor Bissell

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Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting held January 31, 2000, Recommendations SV001-2000 to SV14-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV001-2000 That the delegation of Ms. Jennifer Bozzo, Gagnon Law Bozzo Urban Planners Ltd., to the Sign Variance Committee Meeting of January 31, 2000, re: **GUBASTA HOLDINGS INC. – SIGNAGE FOR PROPOSED HI-RISE CONDOMINIUM PROJECT (QUEEN’S GATE) – 38 HILLCREST AVENUE – WARD 3** (File G26SI) be received; and,

That the request to allow the existing ground sign for the proposed hi-rise condominium project (Queen’s Gate) to remain standing at Torrome Road and Queen Street until the Sign Variance Committee Meeting of March 7, 2000 be approved.

SV002-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated January 14, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDER A-FRAME MOBILE SIGNS File G26SI**, be received; and,

That the applications from the following builders for A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Starlane Home Corporation	12
Sundance (Lundy Village) Homes Inc.	12
Townwood Homes Inc.	12
Castle Lake Estates (N/W Hwy. 7 & Gore Road)	12
Sofia Heights Estates Inc. (448 Sandalwood Parkway)	12
Discovery Building Corp.	12
Fernbrook Homes (Valleywood) Ltd.	12
Fram Estates Ltd.	12
Tribute Homes	12
Fernbrook Homes (Manorgate Ltd.)	12
Solmar Homes	12
Lormel Homes Ltd.	12
Great Gulf Homes (Willow Ridge)	12
Great Gulf Homes (Fletcher’s Meadow)	12
Glenarda Construction Limited	12
National Homes	12
Senator Homes (Homestead)	12
Gagnon, Law, Bozzo Urban Planners Ltd. (Gubasta Holdings Inc.)	12
Country Homes	12
Mattamy Homes Limited (Vales of Castlemore)	12
Mattamy Homes Limited (Fletcher’s Meadow)	12
Brookstone Homes	12
Intracorp Developments Ltd.	12

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That prior to installation the applicants shall obtain the appropriate City permit.

SV003-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated December 16, 1999, to the Sign Variance Committee Meeting of January 31, 1999, re: **SIGN VARIANCE APPLICATION – BLASTAL LTD. – 353 CLARENCE STREET – WARD 3** (File G26SI) be received; and,

That the application for a 3.28 square metres (35.3 square feet) wall sign on the north elevation of the industrial building at 353 Clarence Street be approved; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV004-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated December 16, 1999, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – KINGS POINT PROPERTIES – 370 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,

That the application for a 8.60 square metres (92.5 square feet) temporary ground sign close to the driveway access to the site on Vodden Street be refused; and,

That the application for a 8.60 square metres (92.5 square feet) temporary ground sign close to the south driveway access to the site at 370 Main Street North be refused.

SV005-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated December 16, 1999, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – SUN GLORY LTD. (ROYAL CREST MALL) – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That the correspondence from Patty Chui, Forward Sign & Advertising Co. Ltd., dated January 28, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **CANCELLATION OF SIGN VARIANCE APPLICATION – SUN GLORY LTD. (ROYAL CREST MALL) – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received.

SV006-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated December 16, 1999, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – CONESTOGA SQUARE DEVELOPMENT CORP. (SWISS CHALET) – 370 BOVAIRD DRIVE – WARD 2** (File G26SI) be received; and,

That the application for a 0.45 square metres (4.87 square feet) directional sign close to the northeast corner of the Swiss Chalet building be approved; and,

That the application for a 0.45 square metres (4.87 square feet) directional sign close to the northwest corner of the Swiss Chalet building be approved; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV007-2000      That the correspondence from Mr. Peter Strang, Touchstone Homes, dated January 28, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – TOUCHSTONE HOMES – 9770 CHINGUACOUSY ROAD (SW HIGHWAY #7 AND CHINGUACOUSY ROAD) – PART OF LOTS 9 AND 10, BLK. 331, CONC. 3 WHS – WARD 6** (File G26SI) be received; and,



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That the report from A. Cotic, Urban Designer, Planning and Building, dated January 3, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – TOUCHSTONE HOMES – 9770 CHINGUACOUSY ROAD (SW HIGHWAY #7 AND CHINGUACOUSY ROAD) – PART OF LOTS 9 AND 10, BLK. 331, CONC. 3 WHS. – WARD 6** (File G26SI) be deferred to the Sign Variance Committee Meeting of March 7, 2000.

SV008-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 4, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – MIA PROPERTIES (DARCEL HOMES) – TWIN PINE CRESCENT (LOT 71) – WARD 2** (File G26SI) be received; and,

That the application for a 8.86 square metres (95.4 square feet) ground sign on Twin Pine Crescent, Lot 71 of the Darcel Homes lots on the north side of Sandalwood Parkway east of Van Kirk Drive, be approved; and,

That the approval be for a temporary period and the sign shall be removed by January 4, 2002, or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV009-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 4, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – BLOCKBUSTER VIDEO – 1630 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That the application for a 12.22 square metres (131 square feet) wall sign on the east elevation of the Blockbuster Video Store at 1630 Great Lakes Drive, within the Trinity Common site, be approved; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV010-2000      That the delegation of Ms. Shelley Muzylo, of Outdoor Opportunities Inc., to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATIONS – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR)** be received; and,

That the correspondence from Ms. Shelley Muzylo, Outdoor Opportunities Inc., dated January 31, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATIONS – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR)** be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – SOUTHWEST QUEEN STREET EAST AND ELLIOTT STREET – WARD 4** (File G26SI) be deferred to the Sign Variance Committee Meeting of March 7, 2000; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE**

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**APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – NORTHEAST QUADRANT HIGHWAY #7 AND RAILROAD CORRIDOR – WARD 2** (File G26SI) be deferred to the Sign Variance Committee Meeting of March 7, 2000; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – WEST MCLAUGHLIN, NORTHWEST HAROLD STREET – WARD 4 (File G26SI)** be deferred to the Sign Variance Committee Meeting of March 7, 2000.

SV011-2000      That the report from C. Sherman, Supervisor of Property Standards and By-Law Enforcement, Legal Services, dated January 17, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **TRINITY COMMON UPDATE** (File G26SI) be received; and,

That a report go forward to the Planning and Building Committee Meeting of February 21, 2000 from the Chief Building Official and the Legal Services Department with respect to outstanding legal action against Trinity Common for Building Code offences.

SV012-2000      That the report from C. Sherman, Supervisor of Property Standards and By-Law Enforcement, Legal Services, dated January 24, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **2<sup>ND</sup> LINE DEVELOPMENT SIGNAGE – PART OF LOTS 9 AND 10, BLK. 331, CONC. 3 WHS** (File G26SI) be received.

SV013-2000      That the report from C. Sherman, Supervisor of Property Standards and By-Law Enforcement, Legal Services, dated January 24, 2000, to the Sign Variance Committee Meeting of January 31, 2000, re: **REVIEW OF LEGAL AND ILLEGAL SIGNS – QUEEN STREET CORRIDOR – STATUS UPDATE** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated November 16, 1999, to the Sign Variance Committee Meeting of January 31, 2000, re: **SIGN VARIANCE APPLICATION – COLONY LINCOLN MERCURY SALES LTD. – 300 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That a variance for a ground sign close to the two accesses to the Ford Lincoln Mercury Sales Ltd. car dealership on 300 Queen Street East, be approved to a maximum height of 9.35 metres; and,

That prior to installation the applicant shall obtain the appropriate City permit; and,

That the applicant shall ensure that the municipal address number is placed on the sign.

SV014-2000      That the Sign Variance Committee do now adjourn to meet again on Tuesday, March 7, 2000, at 2:30 p.m., or at the call of the Chair.

**G 2.      PLANNING AND BUILDING COMMITTEE – February 7, 2000**

C052-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting held February 7, 2000 to the Council Meeting of February 14, 2000 be approved as printed and circulated.

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CARRIED

- PB030-2000      That the Agenda for the Planning & Building Committee Meeting dated February 7, 2000, be approved as amended to add:
- D 1.      Delegation of Mr. Robert Lackey, Candevcon Limited, re: **CANDEVCON LIMITED - 284 ORENDA ROAD - WARD 8** (File C3E2.5)(See Item G 1).
- L 4.      Motion re: **BRAMPTON HERITAGE BOARD MEMBERSHIP** (File G33).
- PB031-2000      That the delegation of Mr. Robert Lackey, Candevcon Limited, to the Planning and Building Committee meeting of February 7, 2000, re: **CANDEVCON LIMITED - 284 ORENDA ROAD - WARD 8** (File C3E2.5) be received; and,
- That the report from D. Muirhead, Development Planner, Planning and Building Department, dated January 19, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **CANDEVCON LIMITED - 284 ORENDA ROAD - WARD 8** (File C3E2.5) be referred to the City Council Meeting of February 14, 2000.
- PB032-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated January 28, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **OMNIBUS (HOUSEKEEPING) AMENDMENT - PART OF LOT 12, CONCESSION 5 E.H.S. - WARD 10** (File G02BR) be received; and,
- That staff be directed to:
1. initiate an application to amend the zoning by-law to rezone the City owned portion of the property for "OS" purposes, and rezone the remaining lands, not owned by the City, with the same R1C-Section 846 zone category as the abutting residential lands to the east;
  2. hold a public meeting in accordance with City Council procedures; and,
  3. Subject to the results of the Public Meeting, staff be directed to prepare an amendment to the zoning by-law for the consideration of City Council.
- PB033-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated February 1, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **SANDRINGHAM PLACE INC. - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ST. MARGUERITE d'YOUVILLE SECONDARY SCHOOL - WARD 10** (File C4E15.2) be received; and,
- That a public meeting be held in accordance with City Council's adopted procedures.
- That subject to the results of the public meeting, the application be approved subject to the following conditions:
1.      The Official Plan Amendment shall amend the Sandringham-Wellington Secondary Plan land use schedule to:
    - (a)      delete the Medium Density Residential" designation located on the south side of the first designated collector road that is south of Countryside Drive on the east side of Dixie Road

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- (b) delete the “Neighbourhood Commercial”, “Highway Commercial” designations located on the north side of the first designated collector road that is south of Countryside Drive on the east side of Dixie Road provided that the applicant has demonstrated to the satisfaction of the City that the commercial land use designations can be successfully re-introduced at the south-east corner of Countryside Drive and Airport Road.
- 2. The lands designated “Separate High School” as shown on Map 1 of this report shall be rezoned from an “Agricultural (A) zone category to an Institutional One (I1) zone category as per Comprehensive Area Zoning By-law 151-88, as amended.
- 3. Development of the site designated “Separate High School” shall be subject to a development agreement that shall contain the following provisions:
  - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City’s site plan review process.
  - b) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
  - c) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
  - d) All mechanical roof top units shall be screened to the satisfaction of the City.
  - e) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
  - f) The applicant shall make arrangements satisfactory to the Region of Peel for the gratuitous conveyance of a road widening along Dixie Road sufficient to secure 22.5 metres from the centreline of Dixie Road.
  - g) The applicant shall agree to convey 0.3 metre reserves to the Region of Peel along Dixie Road, except at approved access locations.
  - h) The applicant shall make arrangements satisfactory to the Region of Peel for the provision of 15 metre daylight triangles at the future east/west collector road intersection and Dixie Road.
  - i) Prior to the issuance of a building permit, the applicant shall make arrangements satisfactory to the City and the Region of Peel for access to the subject lands.
  - j) The applicant shall agree to file the necessary applications to re-locate the Neighbourhood Commercial and Highway Commercial uses displaced as a part of this application and to file and prepare a draft subdivision application and

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amendment to the Secondary Plan, and agree to finalize said applications up to and including an Ontario Municipal Board hearing, if necessary.

- PB034-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated January 26, 2000, to the Planning & Building Committee meeting of February 7, 2000, be approved as printed and circulated.
- HB001-2000      That the Agenda for the Brampton Heritage Board Meeting dated January 26, 2000 be approved, as amended, to add:
- 7.3      Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW** (File G33).
- 7.4      Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33).
- 7.5      Discussion re: **TIMOTHY RICHARDS – REPLICAS** (File G33).
- 9.6      Correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, re: **ONTARIO HERITAGE WEEK 2000** (File G33).
- 9.7      Correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, re: **ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000** (File G3).
- 9.8      Globe and Mail Newspaper Column by John Barber, dated January 25, 2000, re: **“HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON”** (File G33).
- HB002-2000      That the Minutes of the Brampton Heritage Board Meeting of November 25, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, be approved as printed and circulated.
- HB003-2000      That the Minutes of the Brampton Heritage Board Meeting of December 20, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, be approved as printed and circulated.
- HB004-2000      That the matter of the **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES** (File G33) be **referred** to the Commissioner of Works and Transportation for a report back to the Brampton Heritage Board Meeting of March 23, 2000.
- HB005-2000      That the correspondence from Michael Langford, Director, Heritage and Libraries Branch, Ontario Ministry of Citizenship, Culture and Recreation, dated January 5, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **ONTARIO HERITAGE WEEK 2000** (File G33) be received; and,
- That the correspondence from Maureen Couse, Curatorial Assistant, Peel Heritage Complex, dated January 10, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **ONTARIO HERITAGE DAY CELEBRATIONS – PEEL HERITAGE COMPLEX – SUNDAY, FEBRUARY 20, 2000** (File G33) be received; and,

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That the Brampton Heritage Board participate in the Ontario Heritage Day Celebrations at the Peel Heritage Complex, Sunday, February 20, 2000, by setting up and staffing a display; and,

That the Town Crier be invited to participate at City Council on January 31, 2000 during reading of the Ontario Heritage Week in Brampton proclamation; and at the Peel Heritage Complex for the Heritage Day Celebrations; and that an honorarium be paid in the amount of \$100.00.

HB006-2000      That a subcommittee of the Brampton Heritage Board be established to work out the details with respect to the **ANNUAL MEETING OF THE JOINT LACAC'S OF PEEL** (File G33); and,

That the subcommittee consist of City Councillor S. DiMarco and H. DiDomizio; and,

That the subcommittee bring forward a proposed date for this event to the Brampton Heritage Board Meeting of March 1, 2000; and,

That the subcommittee present its recommendations for all other details with respect to this event to the Brampton Heritage Board Meeting of March 23, 2000.

HB007-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of January 26, 2000, re: **IMPLEMENTATION OF DEMOLITION CONTROL BY-LAW** (File G33) be received.

HB008-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of January 26, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be **deferred** to the Brampton Heritage Board Meeting of March 1, 2000.

HB009-2000      That the information re: **DRAFT TERMS OF REFERENCE – REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33), to the Brampton Heritage Board Meeting of January 26, 2000, be received.

HB010-2000      That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, dated December 13, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **APPLICATION TO CREATE TWO ADDITIONAL LOTS ON CHURCHVILLE ROAD** (File G33) be received.

HB011-2000      That the correspondence from S. Partridge, Intermediate Planner, Region of Peel, dated December 16, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **HERITAGE MATTERS WORKSHOP – SEPTEMBER 29, 1999 – PRESENTATION OVERHEADS** (File G33) be received.

HB012-2000      That the correspondence from T. Wlazlo, Chair, Heritage Thorold LACAC, dated December 15, 1999, to the Brampton Heritage Board Meeting of January 26, 2000, re: **MILLENNIUM FUNDING PROPOSAL – THOROLD 1812 TRAIL** (File G33) be received.

HB013-2000      That the correspondence from the Ontario Municipal Board, dated January 13, 2000, to the Brampton Heritage Board Meeting of January 26, 2000, re: **METRUS CENTRAL PROPERTIES LTD – APPEAL TO ONTARIO MUNICIPAL BOARD – PROPOSED AMENDMENT TO THE OFFICIAL PLAN AND THE BRAMWEST SECONDARY PLAN**

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– **NORTHEAST QUADRANT STEELES AVENUE AND MISSISSAUGA ROAD** (File C4W1.3) be received.

HB014-2000 That the Globe and Mail Newspaper Column by John Barber, distributed at the Brampton Heritage Board Meeting of January 26, 2000, re: **“HISTORICAL PRESERVATION IS ALL THAT’S LEFT TO BUILD ON”** (File G33) be received.

HB015-2000 That the Brampton Heritage Board do now adjourn to meet again on Wednesday, March 1, 2000, at 7:00 p.m., or at the call of the Chair.

PB035-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated January 20, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **AN APPEAL BY JOSE FARIAS, MARIA FARIAS AND RICARDO FARIAS OF THE COMMITTEE OF ADJUSTMENT’S REFUSAL OF MINOR VARIANCE APPLICATION A267/99 - 443 ARCHDEKIN DRIVE - WARD 1** (File G31 A267/99) be received; and,

That City Council direct Planning and Legal Services staff to attend the February 21, 2000 Ontario Municipal Board hearing respecting application A267/99 in support of the Committee of Adjustment’s decision to refuse this application.

PB036-2000 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated January 18, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **AN APPEAL BY VIJYAM PILLAI, SARAS WATI PILLAI AND RUKMANI PILLAY OF THE COMMITTEE OF ADJUSTMENT’S REFUSAL OF MINOR VARIANCE APPLICATION A261/99 - 90 JADE CRESCENT - WARD 11** (File G31 A261/99) be received; and,

That City Council direct Planning and Legal Services staff to attend the February 21, 2000 Ontario Municipal Board hearing respecting application A261/99 in support of the Committee of Adjustment’s decision to refuse this application.

PB037-2000 That the public meetings be formally constituted as part of the regular Planning and Building Committee Agenda to commence at 7:00 p.m. on the first Monday of each month unless otherwise notified by the City Clerk; and,

That the report from J. Corbett, Director, Planning & Development Services, Planning and Building Department, dated January 28, 2000, to the Planning and Building Committee meeting of February 7, 2000, re: **REVISED PROTOCOL FOR THE PROCESSING OF DEVELOPMENT APPLICATIONS** (File G24PL) be received; and,

That staff be authorized to schedule public meetings for all development applications without prior direction from Planning and Building Committee provided that the following procedure is followed:

- all applications submitted to the City would proceed to a public meeting in accordance with the *Planning Act*;
- in accordance with current practice, City and Regional Councillors will be notified immediately of all new applications affecting their respective wards;
- staff would schedule public meetings and arrange notification based on the following criteria;

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- (i) a “complete” application must be submitted in accordance with the Planning Act and City Council policy;
- (ii) consultation with affected City and Regional Councillors with respect to the specifics of the proposal, scheduling of the public meeting and extent of notification area;
- (iii) technical clearance from the City’s Development Team must be secured prior to the scheduling of a public meeting; and,
- (iv) a public meeting will normally be scheduled within 45 days of the submission of a “complete” application to meet the timing requirements of the *Planning Act*.

That Planning and Building Committee Agendas be revised to include a brief staff presentation for each report not included on the consent agenda;

That Planning and Building Committee consider deferring an item in instances where extensive written material or alternative resolutions/recommendations are submitted to Committee without notice or prior review by staff or the Committee members; and,

That Planning Staff be authorized to release reports to applicants and/or their representatives subsequent to approval by the city Manager (generally 6 days in advance of the Planning and Building Committee meeting).

PB038-2000      Whereas membership on the Brampton Heritage Board has been reduced from 11 to 8 as a result of recent resignations; and,

Whereas this reduction has resulted in difficulty for the Board in meeting quorum at meetings and arranging sub-committees; and,

Whereas the current term of the Board expires on November 30, 2000 and the cost and time commitment of advertising for replacement members would not be practical for this short period; and,

Whereas Council has authorized the Brampton Heritage Board to put forward nominations; and,

Therefore be it Resolved that Mr. Warren Hope, 35 David Street, Brampton, be appointed to the Brampton Heritage Board for the duration of the current term expiring November 30, 2000.

PB039-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, February 21, 2000 at 1:00 p.m.

**G 3.      COMMUNITY SERVICES COMMITTEE – February 9, 2000**

C053-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the minutes of the Community Services Committee Meeting of February 9, 2000 to the Council Meeting of February 14, 2000, Recommendations CS001-2000 to CS020-2000, be approved as printed and circulated.

CARRIED



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The recommendations were approved as follows:

- CS001-2000      That the Agenda for the Community Services Committee Meeting dated February 9, 2000 be approved, as amended, to add:
- K 2.      Discussion re: **SKATEBOARD PARK** (File R21).
- K 3.      Discussion re: **ROSALEA PARK** (File R15).
- CS002-2000      That the report from B. Cranch, Commissioner of Community Services, D. Metzack, R. Peddle, Millennium Committee Co-Chairs, and H. McLoughlin, Millennium Committee Project Manager, dated January 25, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **MILLENNIUM EXECUTIVE COMMITTEE – JANUARY PROMOTIONS STATUS REPORT** (File G27) be received.
- CS003-2000      That the report from B. Cranch, Commissioner of Community Services, D. Metzack, R. Peddle, Millennium Committee Co-Chairs, and H. McLoughlin, Millennium Committee Project Manager, dated January 25, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **MILLENNIUM EXECUTIVE COMMITTEE – JANUARY EVENTS STATUS REPORT** (File G27) be received.
- CS004-2000      That the report from B. Cranch, Commissioner of Community Services, D. Metzack, R. Peddle, Millennium Committee Co-Chairs, and H. McLoughlin, Millennium Committee Project Manager, dated January 25, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **MILLENNIUM EXECUTIVE COMMITTEE – JANUARY MASCOT STATUS REPORT** (File G27) be received.
- CS005-2000      That the report from L. Bloom, Manager of Business Operations, Community Services, dated February 1, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **SENIOR CITIZENS' SERVICES** (File R48) be received; and,
- That, subject to budget approval, staff continues to provide the services at the existing levels as outlined in the aforementioned report; and,
- That staff continues to research the demographics, program, service and space demands for the senior citizen population, and the related financial implications.
- CS006-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated January 21, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – DECEMBER 1999** (File D05) be received.
- CS007-2000      That the Community Services Committee supports, in principle, the capital financing of the Fire/Life Safety Education Centre; and,
- That the capital financing for the Fire/Life Safety Education Centre be **referred** to the 2000 Capital Budget Committee for consideration for some funding and a report from the Commissioner of Community Services.
- CS008-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated January 6, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **FIRE/LIFE SAFETY EDUCATION CENTRE** (File D05) be received; and,

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That the Proposal for the Architectural and Interior Design Services for the Fire/Life Safety Education Centre, as included with the aforementioned report, be received; and,

That the design team headed by Larry Benville, Larry Benville Designs, be approved as the consultants for the project at an upset price of \$40,000.00 to be paid from sponsorship financing and a capital account be set up for this purpose; and,

That \$33,000.00 be transferred from account 200250 001 0210 0001 to this capital project, and that these funds be repaid to the City from monies raised by the Board of Directors of the Fire/Life Safety Education Centre; and that the \$7,000.00 received to date as donations be transferred to the capital account.

- CS009-2000      That the correspondence from Regional Councillor R. Begley, dated January 11, 2000, to H. Newlove, Director of Recreation Facilities and Programs, Community Services, to the Community Services Committee Meeting of February 9, 2000, re: **RECOGNITION – DALE TURPIN, EMPLOYEE, PROFESSOR'S LAKE RECREATION CENTRE** (File H00) be received.
- CS010-2000      That the correspondence from Ms. L. Russell, P.O. Box 52, Caledon, to S. Bonello, Coordinator of Special Needs, Community Services, dated January 14, 2000, to the Community Services Committee Meeting of February 9, 2000, re: **RECOGNITION – PROGRAMS FOR INDIVIDUALS WITH SPECIAL NEEDS** (File R45) be received.
- CS011-2000      That the correspondence from Mr. K. Condie, President, Brampton Men's Horseshoe Club, to B. Cranch, Commissioner of Community Services, dated December 9, 1999, to the Community Services Committee Meeting of February 9, 2000, re: **RECOGNITION – PARKS AND RECREATION STAFF** (File H00) be received.
- CS012-2000      That the recommendations contained in the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated October 28, 1999, re: **LEASH FREE ZONE – WHITE SPRUCE PARK** (File S05), be **referred** back to staff of the Works and Transportation and Community Services Departments, to consult with stakeholders and political representatives, consider additional sites, and once done, report back to the Community Services Committee; and,
- That, because of safety concerns, staff be directed to provide better signage concerning children's access to the off-leash area to indicate that it is recommended that children 10 years and under not enter the park.
- CS013-2000      That the Commissioner of Community Services be directed to bring forward a report to the Community Services Committee Meeting of March 1, 2000 providing full details on the **SKATEBOARD PARK** (File R21), to include which locations are being considered for this use.
- CS014-2000      That the Commissioner of Community Services be directed to bring forward a report to the Community Services Committee Meeting of April 3, 2000, providing full details on the proposed future use for Rosalea Park, to include information on the extension of Ken Whillans Drive, on the walkways, and on the proposed future use for the parking lot and baseball diamond.
- CS015-2000      That the **MINUTES OF THE BRAMPTON SAFE CITY ASSOCIATION – BOARD OF DIRECTORS MEETING OF NOVEMBER 18, 1999** (File G10), to the Community Services Committee Meeting of February 9, 2000, be received.

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- CS016-2000      That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF NOVEMBER 30, 1999** (File G27), to the Community Services Committee Meeting of February 9, 2000, be received.
- CS017-2000      That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF DECEMBER 14, 1999** (File G27), to the Community Services Committee Meeting of February 9, 2000, be received.
- CS018-2000      That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF JANUARY 11, 2000** (File G27), to the Community Services Committee Meeting of February 9, 2000, be received.
- CS019-2000      That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF JANUARY 25, 2000** (File G27), to the Community Services Committee Meeting of February 9, 2000, be received.
- CS020-2000      That the Community Services Committee do now adjourn to meet again on Wednesday, March 1, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- H 1.      Report from D. Muirhead, Development Planner, Planning and Building Department, dated January 19, 2000, re: **CANDEVCON LIMITED- 284 ORENDA ROAD - WARD 8** (File C3E2.5) *(This item was referred by the Planning and Building Committee of February 7, 2000, Recommendation PB031-2000).*

**DEALT WITH UNDER CONSENT RESOLUTION C047-2000**

- H 1A.      **Supplementary Report** from J. Marshall, Commissioner of Planning and Building, - dated February 9, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PART LOT 2, CONCESSION 3 E.H.S. – 284 ORENDA ROAD – WARD 8** (File C3E2.5).

**DEALT WITH UNDER CONSENT RESOLUTION C047-2000**

**I.      CORRESPONDENCE**

- I 1.      Correspondence from Heather Picken, President, Brampton Board of Trade, dated January 26, 2000, re: **ROYAL CANADIAN GOLF ASSOCIATION PROPOSAL** (File P11/P46).

Mayor Robertson advised along with the Golf Course Proposal on the Claireville Conservation Lands and it is anticipated that there will be horseback riding trails as well as open space for public use.

- C054-2000      Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Bissell

That the correspondence from Heather Picken President, Brampton Board of Trade, dated January 26, 2000 to the Council Meeting of February 14, 2000, re: **ROYAL CANADIAN GOLF ASSOCIATION PROPOSAL** (File P11/P46) be received.

CARRIED

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- I 2. Correspondence from Mr. Peter Weston, President, Weston Consulting, dated February 11, 2000, re: **UPSCALE EXECUTIVE HOUSING STUDY – OFFICIAL PLAN AMENDMENT – OP93-130** (File P03EX)

**DEALT WITH UNDER ITEM E 2, RESOLUTION C049-2000**

**J. RESOLUTIONS**

- J 1. **RESOLUTION – BRAMPTON GUN CLUB** (File P26).

**DEALT WITH UNDER ITEM E3, RESOLUTION C050-2000**

**K. NOTICE OF MOTION - nil**

**L. PETITIONS - nil**

**M. OTHER BUSINESS/NEW BUSINESS - nil**

**N. TENDERS**

- \* N 1. Contract 2000-002 – **GRASS CUTTING OF PARKLANDS, BOULEVARDS, CEMETERIES, BUFFERS, ROADSIDE DITCHES AND OTHER VARIOUS LOCATIONS** (File F81).

City Councillor Hames inquired to whether the areas listed within the contract were status quo from previous years or if there were additional areas for grasscutting added. B. Cranch, Commissioner of Community Services advised that the areas had not changed, and if there is a need for increase of service levels it should be discussed during budget deliberations.

Discussion took place with regards to why some of the tenders listed in the contract exceeded budget and had to be re-tendered and why some of the specifications had to be reinvestigated. Regional Councillor Palleschi requested that when problems like this occur, they should be brought to the attention of Council.

C055–2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Hunter

That the Contract 2000-002 to the Council Meeting of February 14, 2000 – **GRASS CUTTING OF PARKLANDS, BOULEVARDS, CEMETERIES, BUFFERS, ROADSIDE DITCHES AND OTHER VARIOUS LOCATIONS** (File F81) be received; and

THAT, the contract be awarded as follows for the term of April 1, 2000 to October 31, 2000, to the most responsive and responsible bids received;

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DESCRIPTION	AWARDED CONTRACTOR	AMOUNT
<b>Part 1, Area 1</b> - North East District Parks.	Avanti Contracting Ltd.	\$23,872.13
Part 1, Area 2 - Toronto Gore District Parks	Gore Landscaping & Enterprises Ltd.	\$9,961.70
Part 1, Area 2 – South East District Parks	Cancelled	Exceeds budget & to be re-tendered
Part 1, Area 3 - North West District Parks	Greenspace Services Ltd.	\$30,528.83
Part 1, Area 5 – South West District Parks (70.5 hectares)	Cancelled	Exceeds budget & to be re-tendered
Part 1, Area 5 – South West District Parks (27.8 hectares)	Greenspace Services Ltd.	\$23,945.53
Part 2, Area 1 – North East District Boulevards and Buffers	Cancelled	Specifications revised & re-tendered
Part 2, Area 2 – Toronto Gore District Parks Boulevards and Buffers	Cancelled	Specifications revised & re-tendered
Part 2, Area 2 – South East District Boulevards and Buffers	Cancelled	Specifications revised & re-tendered
Part 2, Area 3 – North West District Boulevards and Buffers	Cancelled	Specifications revised & re-tendered
Part 2, Area 5 – South West District Boulevards and Buffers	Cancelled	Specifications revised & re-tendered
Part 3, Area 2 – South East District Parks	Greg Leyzac Contracting	\$247.17
Part 3, Area 2 – Toronto Gore District Parks	Greg Leyzac Contracting	\$459.03
Part 3, Area 3 – North West District Parks	Greg Leyzac Contracting	\$1,341.78

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Part 3, Area 5 – South West District Parks	Greg Leyzac Contracting	\$353.10
Part 4, Area 1 – North East District Parks	Greg Leyzac Contracting	\$635.58
Part 4, Area 2 – South East District Parks	Greg Leyzac Contracting	\$776.82
Part 4, Area 5 – South West District Parks	Greg Leyzac Contracting	\$105.93
Part 5 – Brampton East Rural Roads	Grey Leyzac Contracting	\$6,739.40
Part 5 – Brampton West Rural Roads	Greg Leyzac Contracting	\$6,983.36
Part 6 – Area 5, Huttonville	Millers Grasscutting	\$1,445.95
Part 6 – Area 5, Churchville Park	Millers Grasscutting	\$4,065.60
Part 6 – Area 5 – Eldorado Park	Avanti Contracting Ltd.	\$12,454.80
Part 7 – Area 1, North East District	Cancelled	Exceeds budget & to be re-tendered
Part 7 – Area 2, South East District	Cancelled	Exceeds budget & to be re-tendered
Part 7 – Area 2, Toronto Gore District	Cancelled	Exceeds budget & to be re-tendered
Part 7 – Area 3, North West District	Cancelled	Exceeds budget & to be re-tendered
Part 7 – Area 5, South West District	Cancelled	Exceeds budget & to be re-tendered
Part 8 – Abandoned Cemeteries – 16 Locations	Cancelled	Exceeds budget & to be re-tendered
Part 9 – City Wide Ditches and Slopes	Cancelled	Specifications revised & re-tendered

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That staff be authorized to extend Contract No. 2000-002 subject to budget approval, performance and successful negotiations for each and every year thereafter for the term of April 1, 2001 to October 30, 2004; and

That the Community Services Department should be authorized to include the cost of the 2000 portion of this contract in their 2000 Current Budget.

CARRIED

**O.     BY-LAWS**

C056-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor Gibson

That By-laws 22-2000 to 25-2000 before Council at its Regular Meeting of February 14, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

22-2000 To amend Comprehensive Zoning By-law 151-88, as amended - Application to Amend the Zoning By-Law – Harvest Worship Centre, Part Lot 12, Concession 1, W.H.S. – 6 Lowry Drive –Ward 2 (File C1W12.4) (See Item F 1).

23-2000 To adopt Official Plan Amendment OP93-130 - Official Plan Amendment – Upscale Executive Housing Study (File P03EX) (See Items E 2 and F 2).

24-2000 To amend Comprehensive Zoning By-law 151-88, as amended - Tempson Holdings Limited – Transmittal of the Zoning By-Law for a Draft Approved Subdivision, Lot 15, Concession 1, W.H.S. - Ward 2 (File: C1W15.13 and 21T-98032B) (See Item F 3).

25-2000 To prevent the application of part lot control to part of Registered Plan 43M-1340

CARRIED

Council recessed at 2:55 p.m. and returned at 3:10 p.m.

**CLOSED SESSION**

**At 3:10 p.m. the following motion was passed**

C057-2000     Moved by Regional Councillor Begley  
                  Seconded by City Councillor Richards

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board

CARRIED

**Council moved back into Open Session at 5:40 p.m.**

**P. BY-LAWS**

**Q. ADJOURNMENT**



**FEBRUARY 21, 2000 – 12:10 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Regional Councillor Wards 8 and 9 - R. Begley, Acting Mayor  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 1 - B. Hunter (arrived at 12:50 p.m.)  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton (arrived at 12:17 p.m.)  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards (arrived at 12:23 p.m.)  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri (arrived at 12:50 p.m.)  
City Councillor Ward 11- S. Hames

**ABSENT**

Mayor P. Robertson (vacation)  
Regional Councillor Wards 1 and 5 - L. Bissell (vacation)  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (vacation)  
City Councillor Ward 3 - B. Callahan (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor

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**A.     APPROVAL OF AGENDA**

C060-2000     Moved by City Councillor DiMarco  
                  Seconded by City Councillor Metzak

That the Agenda for the February 21, 2000 Special Meeting be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 12:15 p.m., the following Resolution was passed:**

C061-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor Cowie

- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

*Council adjourned at 1:15 p.m. to commence and complete the Planning and Building Committee Meeting matters and reconvened at 2:26 p.m. into Closed Session.*

**Council moved back in to Open Session at 3:23 p.m.**

**E.     BY-LAW**

C062-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor DiMarco

That By-law 28-2000 before Council at its Special Meeting of February 21, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

CARRIED

28-2000 To confirm the proceedings for the Special Council Meeting held on February 21, 2000.

**F.     ADJOURNMENT**

C0063-2000     Moved by City Councillor DiMarco  
                  Seconded by City Councillor Metzak

That this Special Meeting of Council do now adjourn to meet again on Monday, February 28, 2000 at 7:00 p.m. or at the call of the Mayor.

CARRIED

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**THE MEETING ADJOURNED AT 3:25 P.M. ON FEBRUARY 21, 2000.**

\_\_\_\_\_  
REGIONAL COUNCILLOR BEGLEY, ACTING MAYOR

\_\_\_\_\_  
J. G. METRAS, ACTING CITY CLERK

**FEBRUARY 28, 2000 – 6:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT** Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT** City Councillor L. Jeffrey – Ward 2 (illness)  
City Councillor B. Callahan – Ward 3 (vacation)

**STAFF PRESENT** Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Mrs. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

**At 6:10 p.m. the following motion was passed**

C063-2000      Moved by City Councillor Cowie  
                      Seconded by City Councillor Sprovieri

That the Council proceed into a Closed Session in order to address matters pertaining to

- personal matters about an identifiable individual , including municipal or local board employees.
- proposed or pending acquisition of land for municipal or local board purposes.

CARRIED

**Council moved in to Open Session at 7:10 p.m.**

**A.      APPROVAL OF AGENDA**

C0064-2000      Moved by City Councillor DiMarco  
                      Seconded by City Councillor Hames

That the Agenda for the February 28, 2000 Regular Council Meeting be approved as amended to delete Item E 3. Brampton Symphony Orchestra, re: Third Annual Viennese Ball – April 1, 2000 (File ).

CARRIED

**B.      CONFLICT OF INTEREST - nil**

**C.      ADOPTION OF MINUTES**

**C 1.      REGULAR COUNCIL MEETING – February 14, 2000**

C065-2000      Moved by City Councillor Sprovieri  
                      Seconded by Regional Councillor Miles

That the Minutes of the Regular Council Meeting held February 14, 2000 be approved as printed and circulated.

CARRIED

**C 2.      SPECIAL COUNCIL MEETING – FEBRUARY 21, 2000**

C066-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Richards

That the Minutes of the Special Council Meeting held February 21, 2000 be approved as printed and circulated.

CARRIED

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**D. CONSENT MOTION**

C067-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor DiMarco

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from John Marshall, Commissioner of Planning and Building, dated February 14, 2000 to the Council Meeting of February 28, 2000, re: **TRANSMITTAL OF THE ZONING BY-LAW & OFFICIAL PLAN AMENDMENT DOCUMENTS, IAN JOHNSON ARCHITECT INC. – ROTARY CLUB OF BRAMPTON COMMUNITY CENTRE - LOT 5, CONCESSION 4, W.H.S. - WARD 6** (File C4W5.4) be received; and

That City Council authorize the Mayor and City Clerk to execute the development agreement; and

That By-law 33-2000 be passed to adopt Official Plan Amendment OP93-129; and,

That By-law 34-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      F 2.      That the report from John Marshall, Commissioner of Planning and Building, dated February 18, 2000 to the Council Meeting of February 28, 2000, re: **REQUEST TO AMEND THE CONDITIONS OF DRAFT PLAN APPROVAL AND APPLICATION TO AMEND THE ZONING BY-LAW – FLETCHCREEK DEVELOPMENTS LIMITED (TRANSMITTAL OF THE ZONING BY-LAW AMENDMENT DOCUMENT) PART OF LOT 10, CONCESSION 2, W.H.S. - WARD 6** (File C2W10.6/21T-95010B) be received; and

That By-law 35-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      I 1.      That the correspondence from Ms. Donna Northeast, Chair, Board of Directors, William Osler Health Centre, Brampton Memorial Hospital Campus, dated February 15, 2000 to the Council Meeting of February 28, 2000, re: **STATUS OF THE REDEVELOPMENT PLANS FOR THE BRAMPTON MEMORIAL HOSPITAL CAMPUS** (File C20) be received.

- \*      I 2.      That the correspondence from the Association of Municipalities of Ontario, dated February 11, 2000 to the Council Meeting of February 28, 2000, re: **RESOLUTION FROM THE COUNCIL OF THE COUNTY OF HASTINGS – PROVINCIAL DOWNLOADING** (File G65) be received.

- \*      I 3.      That the correspondence from Mr. Steven Mahoney, M.P., Mississauga West, dated January 24, 2000 to the Council Meeting of February 28, 2000, re: **BRAMPTON INSTITUTE OF TECHNOLOGY** (File C25) be received.

CARRIED

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**PROCLAMATIONS**

1. Proclamation – **PHARMACY AWARENESS WEEK** – March 6 – 12, 2000

Mayor Robertson read the proclamation.

**ANNOUNCEMENTS**

1. **FIRST ANNUAL NATIONAL WOMEN'S HOCKEY LEAGUE CHAMPIONSHIP AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R00) (See Item F 4).

Mr. Bill Dalton from the National Women's Hockey League, Sammi-Jo Small and Teresa Delmonte from the Brampton Thunder announced the First Annual Women's Hockey League Championship to be held at the Brampton Centre for Sports and Entertainment and broadcasted on the Women's Television Network on Saturday March 18, 2000 at 5:30 p.m. and Sunday, March 19, 2000 at 7:00 p.m. He also advised that the cup that will be presented to the winner would be unveiled at 3:00 p.m. on Saturday, March 18, 2000. They thanked the City of Brampton for their ongoing support of the National Women's Hockey League.

Item F 4 was brought forward and dealt with at this time.

C068-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Hames

That the report from D. Doan, Manager of Policy, Development and Special Services, Community Services, dated February 23, 2000 to the Council Meeting of February 28, 2000, re: **WTN (WOMEN'S TELEVISION NETWORK) NWHL (NATIONAL WOMEN'S HOCKEY LEAGUE) CHAMPIONSHIP 2000** (File R00) be received; and

The budget for the National Women's Hockey League Championship event be set at \$30 000 in accordance with Appendix A attached to the report from D. Doan Manager of Policy, Development and Special Services, Community Services dated February 23, 2000 and that additional funding of \$15 000 be provided from the 2000 Current Budget, Account 200889001 0151 0001.

CARRIED

2. **COCA COLA INDUSTRIES TO LOCATE NEW PLANT IN BRAMPTON**

City Councillor Hames announced that Coca-Cola Bottling Company would be locating their newest plant in the City of Brampton, with an anticipated opening of 2001. She advised that this is the largest investment that Coca-Cola has made in the last 15 years. She complimented the hard work of the Economic Development Staff for assisting in bringing the Coca-Cola Bottling Company to Brampton.

3. **PETE'S PADDYFEST – MARCH 17, 2000 AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT.**



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Mayor Robertson advised that there are still tickets available for 'Pete's Paddyfest' his fundraiser for the Arts on March 17, 2000 at the Brampton Centre for Sports and Entertainment. He highlighted the various talent that will be performing at the event that will be headlined by Natalie McMaster, Fiddler.

**E. DELEGATIONS**

- E 1. The Menardi Family, Menardi Iron Design, re: **PRESENTATION OF AN ORNAMENTAL IRON RENDERING OF THE CITY OF BRAMPTON COATS OF ARMS** (File R00).

Mr. John Menardi, Menardi Iron Design together with his family presented an ornamental iron rendering of the City of Brampton Coats of Arms which will be displayed in the Council Chambers at City Hall.

C069-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Gibson

That the delegation of the Menardi Family, Menardi Iron Design to the Council Meeting of February 28, 2000, re: **PRESENTATION OF AN ORNAMENTAL IRON RENDERING OF THE CITY OF BRAMPTON COATS OF ARMS** (File R00) be received; and

That the Menardi Family be thanked for their generous donation to the City of Brampton.

CARRIED

- E 2. Bruce Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services and Mr. Alan Hickman, Brampton Horticultural Society, re: **PRESENTATION OF THE HORTICULTURAL SOCIETY'S JA CARROLL AWARD TO MR. DOUG PATON, CITY OF BRAMPTON GARDNER** (File R00).

B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services and Mr. Alan Hickman, Past President, Brampton Horticultural Society Mr. presented the Horticultural Society's JA Carroll Award to Mr. Doug Paton, City of Brampton Gardner to recognize his achievements in horticulture.

C070-2000 Moved by City Councillor Hames  
Seconded by City Councillor Cowie

That the delegation of Bruce Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services and Mr. Alan Hickman, Brampton Horticultural Society to the Council Meeting of February 28, 2000, re: **PRESENTATION OF THE HORTICULTURAL SOCIETY'S JA CARROLL AWARD TO MR. DOUG PATON, CITY OF BRAMPTON GARDNER** (File R00) be received; and

That Mr. Paton be recognized for his outstanding achievements.

CARRIED

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- E 3. Brampton Symphony Orchestra, re: **THIRD ANNUAL VIENNESE BALL – APRIL 1, 2000** (File C00).

**THIS ITEM WAS DELETED UNDER APPROVAL OF THE AGENDA, RESOLUTION C064-2000.**

- E 4. Mr. Colin Chung, Gagnon, Law and Bozzo Urban Planners Limited, re: **COUNCIL RESOLUTION C431-99 – PARKLAND DEDICATION OFFICIAL PLAN AMENDMENT** (File F85) (See Item F 6).

Mr. Colin Chung of Gagnon, Law and Bozzo, Urban Planners Limited requested clarification on Council Resolution C431-99 to whether it applied to site plans that were in the approval process at the time the resolution was passed. J. Marshall, Commissioner of Planning and Building advised that the site plan in question for New Park Place had revisions made to it after the resolution was passed so felt that it should be included under the provisions of the Council Resolution and further advised that their other client Brookstone Developments is willing to comply with the provisions of Resolution C431-99.

Discussion took place regarding Developers who are utilizing the benefits with the reduced parkland dedication methods pertaining to the downtown area and their cost savings with regards to parkland dedication.

Regional Councillor Bissell requested that Mr. Chung have further discussions with his client New Park Place Developments with regards to the requested enhancements to see if they would be willing to supply some of them and present their answer at the March 8, 2000 Council Meeting.

- C071-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Gibson

That the delegation of Mr. Colin Chung, Gagnon, Law and Bozzo Urban Planners Limited to the Council Meeting of February 28, 2000, re: **COUNCIL RESOLUTION C431-99 – PARKLAND DEDICATION OFFICIAL PLAN AMENDMENT** (File F85) be received; and

That the report from J. Marshall, Commissioner of Planning and Building, dated February 23, 2000, to the Council Meeting of February 28, 2000 re: **REVISED PARKLAND DEDICATION AND ENHANCED DESIGN FEATURES FOR DOWNTOWN BRAMPTON TOWNHOUSE PROJECTS** (File F85) be **deferred** to the Council Meeting of March 8, 2000.

CARRIED

**F. REPORTS OF OFFICIALS**

- \* F 1. Report from John Marshall, Commissioner of Planning and Building, dated February 14, 2000, re: **TRANSMITTAL OF THE ZONING BY-LAW & OFFICIAL PLAN AMENDMENT DOCUMENTS, IAN JOHNSON ARCHITECT INC. – ROTARY CLUB OF BRAMPTON COMMUNITY CENTRE - LOT 5, CONCESSION 4, W.H.S. - WARD 6** (File C4W5.4) (See By-laws 34-2000 and 35-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C067-2000**

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- \* F 2. Report from John Marshall, Commissioner of Planning and Building, dated February 18, 2000, re: **REQUEST TO AMEND THE CONDITIONS OF DRAFT PLAN APPROVAL AND APPLICATION TO AMEND THE ZONING BY-LAW – FLETCHCREEK DEVELOPMENTS LIMITED (TRANSMITTAL OF THE ZONING BY-LAW AMENDMENT DOCUMENT) PART OF LOT 10, CONCESSION 2, W.H.S. - WARD 6** (File C2W10.6/21T-95010B) (See By-law 36-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C067-2000**

- F 3. Report from A. MacMillan, Commissioner of Works and Transportation, dated February 23, 2000, re: **HIGHWAY #410 EXTENSION UPDATE** (File T17).

C072-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Gibson

That the report from A. MacMillan, Commissioner of Works and Transportation, dated February 23, 2000 to the Council Meeting of February 28, 2000, re: **HIGHWAY #410 EXTENSION UPDATE** (File T17) be received; and

That a further report detailing project cost increases and the financial implications be submitted to the March 8, 2000 Council Meeting.

CARRIED

- F 4. Report from D. Doan, Manager of Policy, Development and Special Services, Community Services, dated February 23, 2000, re: **WTN (WOMEN'S TELEVISION NETWORK) NWHL (NATIONAL WOMEN'S HOCKEY LEAGUE) CHAMPIONSHIP 2000** (File R00). (See Announcements)

**DEALT WITH UNDER ANNOUNCEMENTS, RESOLUTION C068-2000**

- F 5. Report from P. Caine, Chief Financial Officer and Treasurer, Corporate Services, dated February 25, 2000, re: **ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 1999** (File A16).

C073-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Miles

That the report from P. Caine, Chief Financial Officer and Treasurer, Corporate Services, dated February 25, 2000 to the Council Meeting of February 28, 2000, re: **ANNUAL STATEMENT OF REMUNERATION AND EXPENSES FOR 1999** (File A16) be received as amended by the revised chart provided by P. Honeyborne, Controller and Deputy Treasurer, Corporate Services, under cover memo dated February 28, 2000.

CARRIED

- F 6. Report from J. Marshall, Commissioner of Planning and Building, dated February 23, 2000, re: **REVISED PARKLAND DEDICATION AND ENHANCED DESIGN FEATURES FOR DOWNTOWN BRAMPTON TOWNHOUSE PROJECTS** (File F85) (See Item E 4).

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**DEALT WITH UNDER ITEM E 4, RESOLUTION C071-2000**

**G. COMMITTEE REPORTS**

**G 1. ADMINISTRATION AND FINANCE COMMITTEE – February 16, 2000**

C075-2000      Moved by Regional Councillor Miles  
                     Seconded by City Councillor Sprovieri

That the Minutes of the Administration and Finance Committee Meeting of February 16, 2000 to the Council Meeting of February 28, 2000, Recommendations AF001-2000 to AF005-2000, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF001-2000      That the Agenda for the Administration and Finance Committee Meeting dated February 16, 2000 be approved as printed and circulated.

AF002-2000      That the correspondence from Chris Lodwick, 30 Ferri Crescent, Brampton, undated, to Mayor P. Robertson, to the Administration and Finance Committee Meeting of February 16, 2000, re: **MCS LICENSING PROCESS AND MAYOR'S LETTER OF SUPPORT FOR ROGERS CANTEL INC.** (File M00) be received.

AF003-2000      That the correspondence from L.V. McCool, City Manager, dated January 31, 2000, to the Administration and Finance Committee Meeting of February 16, 2000, re: **REPORTING PROTOCOL TO COMMITTEE/COUNCIL** (File A01) be received; and,

That the protocol attached to the aforementioned correspondence be adopted as policy to be carried out by staff and Council.

AF004-2000      That the Committee on Brampton governance restructuring be composed of the Chairs of each of the Standing Committees and the Mayor; and,

That a public advertisement be placed in the Brampton Guardian to invite interested members of the public to apply to sit as citizen representatives on the Committee; following which the Committee will conduct interviews and select three (3) citizen representatives.

AF005-2000      That the Administration and Finance Committee do now adjourn to meet again on Monday, March 6, 2000, at 1:00 p.m., or at the call of the Chair.

**G 2. BY-LAW COMMITTEE – February 16, 2000**

C076-2000      Moved by Regional Councillor Bissell  
                     Seconded by City Councillor Cowie

That the Minutes of the By-law Committee Meeting of February 16, 2000 to the Council Meeting of February 28, 2000, Recommendations BL001-2000 to BL003-2000, be approved as printed and circulated.

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CARRIED

The recommendations were approved as follows:

- BL001-2000      That the Agenda for the By-law Committee Meeting dated February 16, 2000, be approved, as amended, to add:
- E 1.      Delegations, re: : **TAXICAB DRIVER SAFETY** (File A20).
1.      Mr. Gurdish Mangay
2.      Mr. Eric Stawnyczy
3.      Mr. Amarjit Grewal
4.      Mr. Harpal Dhaliwal
5.      Mr. Bruce Murray
6.      Mr. Kuldip Singh
- G 1.      Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated February 14, 2000, re: **TAXICAB DRIVER SAFETY** (File A20).
- BL002-2000      That the following delegations to the By-law Committee Meeting dated February 16, 2000 re: : **TAXICAB DRIVER SAFETY** (File A20) be received; and
1.      Mr. Gurdish Mangay
2.      Mr. Eric Stawnyczy
3.      Mr. Amarjit Grewal
4.      Mr. Harpal Dhaliwal
5.      Mr. Bruce Murray
6.      Mr. Kuldip Singh
- That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated February 14, 2000 to the By-law Committee Meeting of February 16, 2000, re: **TAXICAB DRIVER SAFETY** (File A20) be received; and
- That the outline and timeline for Taxicab Driver Safety Program as set out in the aforementioned report be approved and forwarded to Council for concurrence; and
- That the Brampton Safe City Committee be contacted to assist in the set up and implementation of the Driver Safety Program; and
- That Peel Regional Police be requested to have their Safety Specialist, Constable Kirsten Frey, join our Taxi Advisory Committee; and
- That the Taxi Cab Advisory Committee become a sub-committee of the By-law Committee; and
- That the City Councillor Cowie become the Chair of the new sub-committee and that Regional Councillor Bissell, Chairman of the By-law Committee sit as a member on the new sub-committee.
- BL003-2000      That the report from D. Cutajar, Director of Economic Development, dated February 8, 2000 to the By-law Committee Meeting of February 16, 2000, re: **INFORMATION REPORT: GENERAL COMMENTS FROM INDUSTRY REGARDING THE CITY OF BRAMPTON SMOKING BY-LAW** (File G25) be received.

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**G 3. PLANNING AND BUILDING COMMITTEE – February 21, 2000**

C077-2000      Moved by City Councillor Gibson  
                    Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of February 21, 2000 to the Council Meeting of February 28, 2000, Recommendations PB039-2000 to PB057-2000, be approved as printed and circulated.

CARRIED

PB039-2000      That the Agenda for the Planning & Building Committee Meeting dated February 21, 2000, be approved as amended to add:

D 2.      Delegations re: **APPLICATION TO AMEND THE ZONING BY-LAW - MANORBAY ESTATES INC. - WARD 10** (File C9E5.11):

1.          Helen Lepek, Templeton-Lepek Limited
2.          Lino Pellicano, Trinistar Corporation

PB040-2000      That the delegations re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be deferred to the next meeting of the Planning and Building Committee meeting on March 6, 2000.

1.          Mr. Bob Jarvis, Keyser Mason Ball
2.          Mr. Michael Gagnon, Gagnon Low Bozzo
3.          Mr. Rick Potten, Brookstone Homes
4.          Mr. John Vandyk, New Park Place Development

PB041-2000      That the delegations to the Planning and Building Committee meeting of February 21, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - MANORBAY ESTATES INC. - WARD 10** (File C9E5.11) be received; and,

1.          Helen Lepek, Templeton-Lepek Limited
2.          Lino Pellicano, Trinistar Corporation

PB042-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated January 25, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - MANORBAY ESTATES INC. - WARD 10** (File C9E5.11) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1.          Prior to the enactment of the amending zoning by-law the owner shall submit, to the satisfaction of the City, urban design guidelines for the proposed development, as a supplement to the approved urban design guidelines prepared by Milus, Bollenburghe, Topps and Watchorn (MBTW) for various parts of the Bram East Secondary Plan area;
2.          Prior to the enactment of the zoning by-law, Terms of Reference for the supplementary urban design guidelines required for the proposed development, including the retention

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of a consultant and a timeline for completion of the study, are to be completed to the satisfaction of the Commissioner of Planning and Building.

3. The amending zoning by-law shall zone:
- a) that portion of the site situated directly at the northwest corner of The Gore Road and Regional Road No. 107, consisting of approximately 0.8 hectares (2 acres), as “Office Commercial (OC)” with the following specific provisions:
    - i) the lands shall only be used for the following purposes:
      - 1) an office;
      - 2) a bank, trust company, finance company;
      - 3) an office;
      - 4) a dining room restaurant, a standard restaurant;
      - 5) a retail establishment; and,
      - 6) purposes accessory to the other permitted purposes.
    - ii) the lands shall be subject to the following requirements and restrictions:
      - 1) Minimum Lot Area: 0.8 hectares;
      - 2) the minimum building setback from Regional Road No. 107 shall be 15 metres and the minimum building setback from The Gore Road shall be 9 metres;
      - 3) Minimum Building Height: 4 storeys
      - 4) Maximum Building Height: 12 storeys
      - 5) Except at driveway locations, landscaped open space areas shall be provided as follows:
        - a minimum 9 metre wide strip abutting Regional Road No. 108;
        - a minimum 4.5 metre wide strip abutting The Gore Road;
      - 6) the opening for waste disposal and loading facilities of any building shall face away from Regional Road No. 107 and The Gore Road;
      - 7) no development shall take place unless it is in conjunction with or subsequent to the development of a minimum of 5000 square metres of gross leasable floor area for office purposes;
      - 8) a maximum of 15 percent of the gross leasable floor area of any building shall be permitted for restaurant or retail commercial purposes;
      - 9) refuse storage for restaurant uses shall be contained in a climate controlled area within a building;
      - 10) all garbage and refuse storage other than for a restaurant, including any containers for the storage of recyclable materials, shall be enclosed within a main building;
      - 11) no storage shall be permitted outside a building;
  - b) the remainder of the site, consisting of approximately 5.8 hectares, as “Office Commercial (OC)” with the following specific provisions:

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- i) the lands shall only be used for the following purposes:
- 1) an office;
  - 2) a retail establishment;
  - 3) a supermarket;
  - 4) a service shop;
  - 5) a personal service shop;
  - 6) a bank, trust company, finance company;
  - 7) a dry cleaning establishment and laundry distribution station;
  - 8) a laundromat;
  - 9) a parking lot;
  - 10) a dining room restaurant, a standard restaurant, a drive-through restaurant, a take-out restaurant and a fast food restaurant;
  - 11) a banquet hall;
  - 12) a conference and/or convention centre;
  - 13) a printing or copying establishment;
  - 14) a commercial school;
  - 15) a place of commercial recreation, but not including a billiard hall;
  - 16) a community club;
  - 17) a health and fitness centre;
  - 18) a taxi or bus station;
  - 19) a fire station;
  - 20) a theatre;
  - 21) a swimming pool sales and service establishment;
  - 22) a day nursery;
  - 23) an animal hospital; and,
  - 24) purposes accessory to the other permitted purposes.
- ii) the lands shall be subject to the following requirements and restrictions:
- 1) Minimum Lot Area: 4.0 hectares;
  - 2) the minimum building setback from Regional Road No. 107 shall be 15 metres and the minimum building setback from The Gore Road shall be 9 metres;
  - 3) the minimum building setback to a rear or interior side lot line shall be 6 metres, except that where the lot line abuts an AGRICULTURAL - SECTION 535 (A - SECTION 535) zone, the minimum building setback shall be 9 metres;
  - 4) Maximum Building Height: 12 storeys;
  - 5) except at driveway locations, landscaped open space areas shall be provided as follows:
    - a minimum 9 metre wide strip abutting Regional Road No. 107;
    - a minimum 4.5 metre wide strip abutting The Gore Road;
  - 6) a fast food restaurant shall not be permitted within a building having less than 500 square metres of gross leasable floor area or within a building having a setback less than 21 metres to a road;



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- 7) a maximum of two fast food restaurants shall be permitted for the total of all buildings having less than 1000 square metres of gross leasable floor area;
  - 8) the opening for waste disposal and loading facilities of any building shall face away from Regional Road No. 107 and The Gore Road;
  - 9) the maximum gross leasable floor area for the purposes permitted on the site, excluding an office, shall not exceed a Floor Space Index (FSI) of 0.208 which may be increased to an FSI of 0.296 provided that for every square metre of gross leasable floor provided in excess of the lower limit, 6 square metres of gross leasable floor area for office purposes shall also be provided;
  - 10) a maximum of one supermarket shall be permitted, and the maximum gross leasable floor area of a supermarket shall not exceed 5,110 square metres;
  - 11) a theatre shall be limited to a maximum of 3 screens and a total of 780 seats;
  - 12) refuse storage for restaurant purposes shall be contained in a climate controlled area within a building;
  - 13) all garbage and refuse storage other than for a restaurant, including any containers for the storage of recyclable materials, shall be located within a main building;
  - 14) above ground storage tanks for fuel shall be entirely enclosed within a building;
  - 15) an adult video store, an adult entertainment parlour or an amusement arcade shall not be permitted;
  - 16) no outdoor display and/or sales or storage shall be permitted.
4. Prior to the enactment of the amending zoning by-law, the owner shall enter into a development agreement with the City which shall contain the following provisions:
- (a) Prior to the issuance of a building permit(s), a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a stormwater management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.
  - (b) Prior to the release of a building permit(s) by the City of Brampton, the trunk sanitary and water services required to service the subject property, as identified in the Bram East Phase I Service in Lieu Agreement shall have been constructed or the related securities shall have been provided to the Region of Peel.
  - (c) Prior to the issuance of a building permit(s), the relocated stormwater management facility identified as Pond 18 in the Master Environmental Servicing Plan for the Bram East Secondary Plan area shall be constructed to the satisfaction of the Toronto and Region Conservation Authority (TRCA) and the Commissioner of Works and Transportation.
  - (d) Prior to the issuance of a building permit(s), the applicant shall pay a fee to the City for the perpetual maintenance of the stormwater management facility identified as Pond 18 in the Master Environmental Servicing Plan for the Bram

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East Secondary Plan area. The amount shall be determined once the design of the stormwater management facility is finalized to the satisfaction of the Commissioner of Works and Transportation.

- (e) Prior to the issuance of a building permit(s), the applicant shall sign the Ebenezer Group Landowner's Cost Sharing Agreement, and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement.
- (f) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- (g) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same.
- (h) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- (i) Prior to the issuance of a building permit, the applicant shall remove all existing buildings on the property.
- (j) The applicant shall undertake an archaeological impact assessment, prior to any demolition, grading or other soil disturbances on the subject property to allow the City of Brampton and the Ministry of Citizenship, Culture and Recreation to confirm that all archaeological resource concerns have met licensing and resource conservation requirements.
- (k) The applicant shall provide fencing in locations and designed to the satisfaction of the Commissioner of Planning and Building
- (l) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- (m) The applicant shall agree to provide an on-site litter pick-up service which shall clear litter from the site at least twice a week.
- (n) The owner shall make satisfactory arrangements with the Region of Peel for the provision of access from The Gore Road and Regional Road No. 107. Satisfactory arrangements are to be made with the Region of Peel regarding centre medians, traffic signals, exclusive turning lanes, asphalt overlay, street lighting and pavement markings/signs, with all costs of the improvements to be borne by the developer. The applicant will enter into an agreement to contribute 100 percent of traffic signal installation costs plus a cash contribution towards future maintenance costs, should signals become warranted or be otherwise directed by Council.
- (o) Sufficient road widening(s), daylight corner(s) and 0.3 metre reserve(s) along Regional Road No. 107 and The Gore Road frontages shall be conveyed

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gratuitously to the Region of Peel prior to the release of building permits, to provide 22.5 metres from the original centreline of Regional Road No. 107 and The Gore Road.

- (p) The applicant, in consultation with and to the satisfaction of Canada Post Corporation, shall determine a suitable location(s) for the placement of a Community Mailbox(s) for the provision of mail delivery to the site.
- (q) The applicant shall provide, install and maintain a central mail facility for each of the office towers and mixed use office/commercial buildings proposed for the site.
- (r) The applicant shall enter into an agreement (Letter of Understanding) with the telecommunications provider complying with any underground servicing conditions imposed by the municipality and if no such conditions are imposed, the applicant shall advise the municipality of the arrangement made for such servicing.
- (s) The applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line.
- (t) Prior to the issuance of site plan approval, the owner shall submit, to the satisfaction of the Commissioner of Planning and Building, urban design guidelines for the proposed development, as a supplement to the approved urban design guidelines prepared by Milus, Bollenburghe, Topps and Watchorn (MBTW) for various parts of the Bram East Secondary Plan area.

PB043-2000 That the report from J. Marshall, Commission of Planning and Building, dated January 14, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be deferred to the Planning and Building Committee meeting of March 6, 2000.

PB044-2000 That the report from W. Lee, Director, Urban Design & Zoning, Planning and Building Department, to the Planning and Building Committee meeting of February 21, 2000, re: **DEVELOPMENTS ALONG HIGHWAY 407 - CITY INITIATED AMENDMENTS TO ZONING BY-LAWS** (File P45GE-1) be deferred to the Planning and Building Committee meeting of March 6, 2000.

PB045-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated February 8, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **PUBLIC MEETING REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - VINCENT PLANNING - 370 MAIN STREET NORTH - WARD 5** (File C1E8.16) be received; and,

That the application be approved subject to the conditions approved by City Council at their meeting of January 31, 2000 (see Appendix B attached to the staff report of January 31, 2000).

That staff prepare the appropriate documents for the consideration of City Council

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PB046-2000      That the report from K. Ash, Supervisor of Information Services and Land Development, Planning and Building Department, dated February 8, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **PUBLIC MEETING REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3) be received; and,

That staff be directed to continue processing the subject application and report back to Planning and Building Committee with a recommendation for draft plan approval when outstanding issues are finalized, and all pertinent comments have been received from commenting agencies and departments.

PB047-2000      That the report from P. Snape, Development Planner, Planning and Building Department, dated February 2, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - WARD 6** (File C2W12.1) be received; and,

That Planning and Building Committee approve of the subject application and authorize staff to issue notice of draft plan approval, subject to the following:

- a) any necessary minor red-line revisions to the draft plan identified by staff; and
- b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB048-2000      That the report from D. Waters, Policy Planner, Planning and Building Department, dated February 11, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **STATUS REPORT - W.C. -401 DEVELOPMENTS LIMITED** (File P26SP40) be received; and,

That The Region of Peel be advised that the City of Brampton has no objection to the approval of proposed Amendment 77 to the Mississauga Official (City) Plan.

PB049-2000      That the report from S. Hill, Manager, Land Use Policy, Planning and Building Department, dated February 10, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **HOUSING MIX AND DENSITY POLICY IMPLEMENTATION GUIDELINES** (File P25OV) be received; and

That the Housing Mix and Density Policy Implementation Guidelines attached as Appendix A to the report dated February 10, 2000 be endorsed.

PB050-2000      That the report from J. Hosick, Policy Planner, Planning and Building Department, dated February 10, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **STATUS REPORT - REVIEW OF ESTATE RESIDENTIAL DESIGNATIONS** (File P03ES) be received.

PB051-2000      That the report from A. Janzen, Policy Planner, Planning and Building Department, dated February 10, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **PROPOSED OFFICIAL PLAN AMENDMENT FOR THE DUAL HIGH**

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**SCHOOL/COMMUNITY RECREATION CENTRE CAMPUS CONCEPT WITHIN THE SANDRINGHAM-WELLINGTON SECONDARY PLAN AREA - WARD 10** (File P26S28) be referred to the Task Force and that the Task Force report back to the Planning and Building Committee with their findings; and,

That the corrections dealing with clerical errors in the report dated February 10, 2000 be received.

PB052-2000 That the report from S. Dewdney, Manager, Design Services, Planning and Building Department, dated February 7, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **NOISE BARRIER POLICIES IN BRAMPTON** (File N05NO) be received; and,

The City policy prohibiting residential frontage arrangements other than reverse frontages along major arterial roads be amended to permit other arrangements including but not limited to parallel frontage streets, cul-de-sac flankages and crescent flankages; and,

That the issue regarding chain link fencing between parallel frontage streets and arterial roads be discontinued be referred to the Community Design Team to be reviewed and a report be sent back to Planning and Building Committee in this regard.

PB053-2000 That the report from K. Ash, Supervisor of Information Services and Land Development, Planning and Building Department, dated February 7, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **YEAR END REPORT - DEVELOPMENT SERVICES DIVISION 1999 DEVELOPMENT ACTIVITY** (File F15AP) be received.

PB054-2000 That the report from J. Metras, Commissioner of Legal Services and City Solicitor, Legal Services Department, and J. Corbett, Director of Planning and Development Services, Planning and Building Department, dated February 14, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **EXEMPTION OF OFFICIAL PLAN AMENDMENTS (OPAs) FROM REGION OF PEEL APPROVAL** (File P27) be received.

PB056-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated February 21, 2000, to the Planning and Building Committee meeting of February 21, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN - 18 KARAT DEVELOPMENTS INC. - WARD 10** (File C5E12.6) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB057-2000 That the Committee proceed into a Closed Session in order to address matters pertaining to:

➤ Security of the property of the municipality or local board.

PB058-2000 That the Planning & Building Committee do now adjourn to meet again on Monday, March 6, 2000 at 7:00 p.m. or at the call of the Chair.

**G 4. WORKS AND TRANSPORTATION COMMITTEE – February 23, 2000**

C078-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Richards

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That the Minutes of the Works and Transportation Committee Meeting of February 23, 2000 to the Council Meeting of February 28, 2000, Recommendations WT023-2000 to WT030-2000, be approved as printed and circulated.

CARRIED

WT023-2000      That the Agenda for the Works and Transportation Committee Meeting dated February 23, 2000 be approved as amended to add:

H 2.      Discussion re: **ADVANCED ARROW PHASE – NORTHBOUND TO WESTBOUND – BRAMALEA ROAD AND BALMORAL DRIVE – WARD 8** (File T36).

WT024-2000      That the delegation of Ms. Kelly Reeve, 103 Greenmount Road, Brampton, to the Works and Transportation Committee Meeting of February 23, 2000, re: **STOP SIGN CONCERNS – GREENMOUNT ROAD AND GULLIVER CRESCENT – WARD 11** (File T 37) be received; and,

That the petition, as presented by Ms. Kelly Reeve to the Works and Transportation Committee Meeting of February 23, 2000, re: **STOP SIGN REQUEST – GREENMOUNT ROAD AND GULLIVER CRESCENT – WARD 11** (File T37) be received; and,

That the request for a stop sign at the intersection of Greenmount Road and Gulliver Crescent (south) be approved.

WT025-2000      That the presentation by G. Marshall, Director of Transit, Works and Transportation, to the Works and Transportation Committee Meeting of February 23, 2000, re: **GREATER TORONTO SERVICES BOARD – TRANSPORTATION COMMITTEE – UPDATE AND PRESENTATION** (File G10/G75) be received; and,

That the report from G. Marshall, Director of Transit, Works and Transportation, dated February 14, 2000, to the Works and Transportation Committee Meeting of February 23, 2000, re: **GREATER TORONTO SERVICES BOARD – TRANSPORTATION COMMITTEE – UPDATE AND PRESENTATION** (File G10/G75) be received; and,

That staff be directed to prepare a report and recommendations on the Greater Toronto Services Board Strategic Transportation Plan for consideration by the Works and Transportation Committee; and,

That a public consultation process be developed in relation thereto.

WT026-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated February 14, 2000, to the Works and Transportation Committee Meeting of February 23, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR JANUARY 2000** (File G24) be received.

WT027-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated February 7, 2000, to the Works and Transportation Committee Meeting of February 23, 2000, re: **SPEED HUMPS** (File T37) be received; and,

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That, prior to consideration toward the implementation of speed humps on City of Brampton roadways, staff be directed to investigate issues related to liability; community involvement; the effects on public transit and emergency vehicle response times; and the impact on road maintenance such as street sweeping and snow removal; and, to report these findings back to a future meeting of the Works and Transportation Committee.

- WT028-2000      That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF FEBRUARY 3, 2000** (File G26), to the Works and Transportation Committee Meeting of February 23, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

- SC015-2000      That the Agenda for the Brampton Safety Council Meeting dated February 3, 2000 be approved as amended to add:

5.4      Correspondence from Mr. Gerald Corrigan, Principal, St. Anne School, dated February 2, 2000, re: **PARKING ISSUES – ST. ANNE’S SCHOOL – WARD 1** (File G26).

6.1      Discussion re: **NEED FOR A CROSSING GUARD LOCATION AT CONSERVATION DRIVE AND CARNFORTH DRIVE** (File G26).

- SC016-2000      That the Minutes of the Brampton Safety Council Meeting of January 6, 2000, to the Brampton Safety Council Meeting of February 3, 2000, be approved as printed and circulated.

- SC017-2000      That the correspondence from R. Hardy, Parking Enforcement Supervisor, Administrative Services, Works and Transportation Department, dated January 25, 2000, to the Brampton Safety Council Meeting of February 3, 2000, re: **PARKING IN FIRE ZONE – ST. ANNE’S SCHOOL – WARD 1** (File G26) be received; and,

That the correspondence from Mr. Gerald Corrigan, Principal, St. Anne School, dated February 2, 2000, to the Brampton Safety Council Meeting of February 3, 2000, re: **PARKING ISSUES – ST. ANNE’S SCHOOL – WARD 1** (File G26) be received; and,

That Constable Ed Spence and Fred Wickes represent the Brampton Safety Council at the meeting being held on February 3, 2000, at 2:45 p.m., at St. Anne’s School, and report back to the Brampton Safety Council Meeting of March 2, 2000.

- SC018-2000      That the correspondence from Mr. Brian Manuel, School Council Co-Chair, Fernforest School Council, dated January 10, 2000, to the Brampton Safety Council Meeting of February 3, 2000, re: **FERNFOREST PUBLIC SCHOOL – REQUEST FOR CROSSING GUARDS – WARD 10** (File G26) be received; and,

That the correspondence from Ms. Lisa DiBerardino, dated January 26, 2000, to the Brampton Safety Council Meeting of February 3, 2000, re: **REQUEST FOR CROSSING GUARD – FERNFOREST DRIVE AND BLACKFOREST DRIVE – WARD 10** (File G26) be received; and,

That a site inspection be scheduled to review crossing guard locations; and,

That a Special Meeting of the Brampton Safety Council be called to consider the report of the site inspection so that a recommendation can be put forward for approval to the Works and

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Transportation Committee Meeting of February 23, 2000, and the subsequent Council Meeting of February 28, 2000.

SC019-2000 That the brochure re: **“MANAGE THE ENERGY” – A JOINT CONFERENCE ON THE PREVENTION OF INJURY AND IMPAIRED DRIVING – FEBRUARY 20-22, 2000 – INN ON THE PARK, TORONTO** (File G26), to the Brampton Safety Council Meeting of February 3, 2000, be received.

SC020-2000 That a site inspection be scheduled to review the **NEED FOR A CROSSING GUARD LOCATION AT CONSERVATION DRIVE AND CARNFORTH DRIVE – WARD 2** (File G26).

SC021-2000 That the Site Inspection Report dated January 13, 2000, re: **ST. CECILIA – WARD 5**, to the Brampton Safety Council Meeting of February 3, 2000, be received; and,

That “No Stopping” signs be posted on the north and south exit driveways; to prevent vehicles from stopping within 30’ of either side of the driveways; and,

That “One Way/Do Not Enter” signage be placed so that the entire circular driveway is for one way traffic only; and,

That the main driveway be utilized as a Kiss and Ride driveway.

SC022-2000 That the Site Inspection Report dated January 17, 2000, re: **ST. MARIA GORETTI – WARD 6**, to the Brampton Safety Council Meeting of February 3, 2000, be received; and,

That a Kiss and Ride Program be utilized at the front driveway; and,

That the secondary loop in its current location be utilized as one way only; and,

That signage and lane markings be installed to indicate traffic flow; and,

That, if permissible, “No Stopping” signs be posted in the joint City – School driveway; and,

That a further site inspection be scheduled with respect to the crossing guard location.

SC023-2000 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 2, 2000, at 9:30 a.m., or at the call of the Chair.

WT029-2000 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF FEBRUARY 14, 2000** (File G26), to the Works and Transportation Committee Meeting of February 23, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

SC024-2000 That the Agenda for the Special Meeting of the Brampton Safety Council dated February 14, 2000 be approved, as printed and circulated.

SC025-2000 That the verbal site inspection report re: **CROSSING GUARD LOCATIONS – OUR LADY OF PROVIDENCE AND FERNFOREST SCHOOLS – WARD 10** – Wednesday, February 9, 2000 (File G26), to the Brampton Safety Council Meeting of February 14, 2000, be received; and,



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That a crossing guard be located in the appropriate location at the intersection of Peter Robertson Blvd. and Fernforest Drive; and,

That the crossing guard located at Blue Oak Avenue/Deerglen Drive and Fernforest Drive be relocated to the north leg of Black Oak Drive/Black Forest Drive and Fernforest Drive.

SC026-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, March 2, 2000, at 9:30 a.m., or at the call of the Chair.

WT030-2000      That the Works and Transportation Committee do now adjourn to meet again on Wednesday, March 22, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS - nil**

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from Ms. Donna Northeast, Chair, Board of Directors, William Osler Health Centre, Brampton Memorial Hospital Campus, dated February 15, 2000, re: **STATUS OF THE REDEVELOPMENT PLANS FOR THE BRAMPTON MEMORIAL HOSPITAL CAMPUS** (File C20).

**DEALT WITH UNDER CONSENT RESOLUTION C067-2000**

- \*      I 2.      Correspondence from the Association of Municipalities of Ontario, dated February 11, 2000, re: **RESOLUTION FROM THE COUNCIL OF THE COUNTY OF HASTINGS – PROVINCIAL DOWNLOADING** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C067-2000**

- \*      I 3.      Correspondence from Mr. Steven Mahoney, M.P., Mississauga West, dated January 24, 2000, re: **BRAMPTON INSTITUTE OF TECHNOLOGY** (File C25).

**DEALT WITH UNDER CONSENT RESOLUTION C067-2000**

**J.      RESOLUTIONS - nil**

**K.      NOTICE OF MOTION - nil**

**L.      PETITIONS - nil**

**M.      OTHER BUSINESS/NEW BUSINESS - nil**

**N.      TENDERS - nil**

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**O. BY-LAWS**

C079-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Begley

That By-laws 29-2000 to 37-2000 before Council at its Regular Meeting of February 28, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

29-2000      To amend Traffic By-law 93-93 as amended – All Way Stop at Nuffield Street and Nuttall Street/Newgate Place

30-2000      To repeal By-law 24-89 from certain lands – Part Block 2, Plan 43M-880

31-2000      To repeal By-law 243-99 and to establish certain lands as part of Brinkley Drive – Part of Block 178, Plan 43M-1124

32-2000      To amend Traffic By-law 93-93, as amended – All Way Stop at John Street and Chapel Street.

33-2000      To appoint Public Health Inspectors for the purpose of enforcing the City of Brampton's Smoking By-law 115-99, as amended

34-2000      To adopt Official Plan Amendment OP93-131 – Ian Johnson Architect Inc. – Rotary Club of Brampton Community Centre (File C4W5.4) (See Item F 1 and By-law 34-2000).

35-2000      To amend Comprehensive Zoning By-law 151-88, as amended – Ian Johnson Architect Inc. – Rotary Club of Brampton Community Centre (File C4W5.4) (See Item F 1 and By-law 33-2000)

36-2000      To amend Comprehensive Zoning By-law 151-88, as amended – Fletchcreek Developments Limited (File C2W10.6/21T-95010B) (See Item F 2)

37-2000      To prevent the application of part lot control to part of Registered Plan 43M-1327

CARRIED

**CLOSED SESSION**

**At 8:50 p.m. the following motion was passed**

C080-2000      Moved by Regional Councillor Begley  
                      Seconded by City Councillor Richards

That the Council proceed into a Closed Session in order to address matters pertaining to

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- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council moved back into Open Session at 10:22 p.m.**

**P.     BY-LAWS**

That By-laws 38-2000 before Council at its Regular Meeting of February 28, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

C081-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Begley

38-2000     To confirm the proceedings of the Regular Council Meeting of February 28, 2000.

CARRIED

**Q.     ADJOURNMENT**

C082-2000     Moved by City Councillor Hames  
                  Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, March 8, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 10:25 P.M. ON FEBRUARY 28, 2000**

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PETER ROBERTSON, MAYOR

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L. J. MIKULICH, CITY CLERK

**MARCH 8, 2000 – 12:30 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT** Mayor P. Robertson  
Regional Councillor Wards 1 and 5 - L. Bissell (left at 4:35 returned at 5:10 p.m.)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey (left at 5:55 p.m.)  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton (left at 5:10 p.m.)  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri (left at 5:55 p.m.)  
City Councillor Ward 11- S. Hames

**ABSENT** Regional Councillor Wards 8 and 9 - R. Begley (vacation)

**STAFF PRESENT** Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services,  
Legal Services  
Mr. P. Caine, Treasurer, Corporate Services  
Mr. A. MacDonald, Assistant Deputy Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Mrs. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

**At 12:30 p.m. the following motion was passed**

C083-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Gibson

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board

CARRIED

**Council moved in to Open Session at 2:45 p.m.**

**A.      APPROVAL OF AGENDA**

C0084-2000      Moved by City Councillor Hunter  
                    Seconded by City Councillor Jeffrey

That the Agenda for the March 8, 2000 Regular Council Meeting be approved as amended to add the following:

- E 3.      Additional delegations re: **PROPOSED MOSQUE – SUNFOREST DRIVE AND BOVAIRD DRIVE** (File C1E11.14) (See Items H1 and I3)
  - 2.            Mr. Shaikhan, representing the Mosque
  - 3.            Mr. Wayne Confiant, on behalf of the Sunforest Drive area residents
- F 5.      Report from V. Clark, Fire Chief, Community Services dated March 2, 2000, re: **FIRE UNDERWRITERS SURVEY** (File D05).
- F 6.      Report from B. Cranch, Commissioner of Community Services, dated February 25, 2000, re: **2008 OLYMPIC BID PROPOSAL** (File M05)
- F 7.      Report from J. Marshall, Commissioner of Planning and Building dated March 7, 2000, re: **SECURITY FOR TEMPORARY SALES OFFICES** (File P43/P05) (See Item J1)
- F 8.      Report from Economic Development, dated March 12, 1999, re: **PROJECT PROPOSAL – DEVELOPMENT OF A NEW CNR INTERMODAL TERMINAL IN BRAMPTON** (File G60) (See Item M 1).
- I 2.      Correspondence from H. Picken, President, Brampton Board of Trade, dated February 16, 2000, re: **JOINT USE FACILITIES BETWEEN THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND PEEL DISTRICT SCHOOL BOARD** (File P46/G32/C25).
- I 3.      Correspondence from B. Hooshley, Vice-President, Metrus Development Inc., dated March 3, 2000, re: **PROPOSED LAND EXCHANGE – SUNFOREST DRIVE AND SAILWIND DRIVE** (File C1E11.14) (See Items E 3 and H 1)

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J 1. Resolution – **LETTER OF CREDITS FOR SALES PAVILIONS** (File P43/P05) (See Item F7)

M 1. Discussion, re: **CN RAIL - INTERMODAL FACILITY IN NORTHWEST BRAMPTON** (File G60).

CARRIED

**B. CONFLICT OF INTEREST - nil**

**C. ADOPTION OF MINUTES**

C 1. **REGULAR COUNCIL MEETING** – February 28, 2000

C085-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Hunter

That the Minutes of the Regular Council Meeting held February 28, 2000 to the Council Meeting of March 8, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C086-2000 Moved by City Councillor Hunter  
Seconded by City Councillor Metzak

That Council hereby approved of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

\* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated February 28, 2000 to the Council Meeting of March 8, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GAGNON LAW BOZZO URBAN PLANNERS LTD. – RUCAREAL LTD. – JOHN STREET CONDOMINIUMS – NORTH SIDE OF JOHN STREET, EAST OF MAIN STREET SOUTH – 16, 18, 20 JOHN STREET, 23, 25, 27 AND 27A QUEEN STREET - WARD 3** (File C1E5.42) be received; and

That By-law 39-2000 be passed to adopt Official Plan Amendment OP93-132; and,

That it is hereby determined that in adopting the Official Plan Amendment that regard be given to all matters of Provincial Interest as set out in section 2 of the Planning Act R.S.O, c.P. 12, as amended; and

That the Mayor and Clerk be authorized to execute the agreement approved by the City Solicitor; and all other documents approved by the City Solicitor required to implement the provisions of the development agreement

That By-law 40-2000 be passed to amend Comprehensive Zoning By-law 200-82; and

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That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 2 That the report from J. Marshall, Commissioner of Planning and Building, dated March 1, 2000 to the Council Meeting of March 8, 2000, re: **REVISED PARKLAND DEDICATION BY-LAW** (File F85) be received; and

That By-law 41-2000 Parkland Dedication By-law be enacted to repeal By-law 166-87; and  
That the Planning and Building Department staff record the first 200 permits or until December 13, 2001, related to the construction of townhouses in the Downtown Brampton Secondary Plan Area (SP7) for the purposes of applying the temporary 5% parkland dedication requirement.

- \* I 1. That the correspondence from Mr. Bruce Taylor, Town Clerk, Town of Pickering, dated February 10, 2000 to the Council Meeting of March 8, 2000, re: **RESOLUTION – PROTECTION OF CANADA’S CHILDREN** (File C50) be received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **DAFFODIL MONTH** – April, 2000

Mayor Robertson read the proclamation.

2. Proclamation – **RED CROSS MONTH** – March, 2000

Mayor Robertson read the application.

**ANNOUNCEMENTS**

1. **PETE’S PADDYFEST – MARCH 17, 2000 AT THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT.**

Regional Councillor Fennell advised that there are still tickets available for ‘Pete’s Paddyfest’ Mayor Robertson’s fundraiser for the Arts on March 17, 2000 at the Brampton Centre for Sports and Entertainment. She highlighted the various talent that will be performing at the event that will be headlined by Natalie McMaster, Fiddler.

2. **FIRST ANNUAL NATIONAL WOMEN’S HOCKEY LEAGUE CHAMPIONSHIP AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File R00).

Regional Councillor Fennell announced the First Annual Women’s Hockey League Championship to be held at the Brampton Centre for Sports and Entertainment on Saturday March 18, 2000 at 5:30 p.m. and Sunday, March 19, 2000 at 7:00 p.m. She also advised that the cup that will be presented to the winner would be unveiled at 3:00 p.m. on Saturday, March 18, 2000 with National Hockey League legends being present, such as Ron Ellis, formerly of the Toronto Maple Leafs. She also advised that she would be promoting the event on the Vicki Gaberou Show on Wednesday, March 15, 2000 on the CTV Network



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**E. DELEGATIONS**

E 1. Delegations re: **DOWNTOWN BRAMPTON DEVELOPMENT INCENTIVES – REVIEW OF THE DEVELOPMENT CHARGE WAIVER PROGRAM** (File ).

1. Mr. Bob Jarvis, Keyser Mason Ball
2. Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited
3. Mr. Colin Chung, Gagnon, Law and Bozzo Urban Planners Limited
4. Mr. Rick Pottens, Brookstone Homes

Mr. Colin Chung of Gagnon, Law and Bozzo Urban Planners Limited spoke on behalf of the above delegations and advised that they concur with the staff report that was presented at the Planning and Building Meeting dated March 6, 2000.

City Councillor Hames raised concerns with regards to the impact on the Current Budget that the Downtown Development Incentive Program is going to create and requested that this item be referred to budget for further discussion.

Discussion took place regarding the negative effects that it would have on the development within the downtown area if this Program and its amendments were delayed any further. City Councillor Gibson, Chair of the Planning and Building Committee advised that Planning and Building Committee Recommendation PB060-2000 would go through the proper Planning Public Meeting process and at this point Council is just approving what will be presented at that meeting.

L. McCool, City Manager provided clarification on this matter and advised that the Downtown Development Incentive Program had already been approved by Council through the adoption of the Community Improvement Plan for the Central Area and that the Planning and Building Recommendation was to initiate the implementation of modifications to the current program. He also advised that the monies lost within the incentive program would be recovered through property taxes of those properties that had utilized the Program.

J. Marshall, Commissioner of Planning and Building responded to questions regarding the Façade Improvement Program by advising that it is not currently a line item within the preliminary 2000 Current Budget, but if it is included as a result of 2000 Current Budget discussions then it would be shown as a separate line item.

C087-2000      Moved by City Councillor DiMarco  
                      Seconded by City Councillor Gibson

That the delegation of C. Chung, Gagnon, Law and Bozzo Urban Planners Limited representing Mr. Bob Jarvis, Keyser Mason Ball Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited and Mr. Rick Pottens, Brookstone Homes to the Council Meeting of March 8, 2000 re: **DOWNTOWN BRAMPTON DEVELOPMENT INCENTIVES – REVIEW OF THE DEVELOPMENT CHARGE WAIVER PROGRAM** (File ) be received.

CARRIED

Planning and Building Recommendation PB060-2000 was extracted at this time.

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“That the report from J. Marshall, Commission of Planning and Building, dated January 14, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be received; and,

That the Community Improvement Plan for the Central Area be modified to include:

- Medium - High and High Density Residential/ Apartment redevelopment projects within the Medium – High/ High Density designation in the Downtown Secondary Plan Area as being eligible for Development Incentive Grants;
- Medium Density/ Townhouse projects in the Medium Density and the Medium – High/ High Density designations in the Downtown Secondary Plan Area as being eligible for Development Incentive Grants;
- Limit the eligibility of the retail component of eligible Mixed Use buildings to the Central Area Mixed Use designation in the Downtown Secondary Plan Area and the Queen Street Corridor portion of the Central Area, west of Highway 410;
- To confirm that The Belvedere is a project eligible for a Development Incentive Grant;
- To apply a two-year time limit on the Development Incentive Grant Program.
- To impose 950 unit limit on the Development Incentive Grant Program; and
- To permit a multi-phase development to be eligible for a Development Incentive grant upon approval of the first phase of the project.

That a commitment of units within the 950 unit limit be made to eligible projects that have either applied for or received Site Plan Approval since the date of adoption of the Community Improvement Plan by Council (September 28, 1998) as long as Building Permits are issued for all of the units, or a substantial first phase of a project, no later than December 31, 2000. The following projects would qualify for a commitment of units under these criteria:

Gubasta 1<sup>st</sup> and 2<sup>nd</sup> Phases - 418 units

New Park Place - 33 units

Brookstone Developments - 51 units

That all phases of the Gubasta Project be eligible for the Development Incentive Grant Program upon the Building Permit being issued for the first phase no later than December 31, 2000;

That the administration of the Development Incentive Grant Program be as set out in the report dated February 28, 2000, except for the projects noted above;

That the Community Improvement Plan be modified to include a façade improvement program similar to the one being implemented in the Town of Orangeville in place of the façade improvement program currently set out in the Plan;

That the Minister of Municipal Affairs be advised that the City has no objection to the modifications proposed by the Ministry; and

That a public meeting be held on April 3, 2000 to present and receive input on the proposed modifications to the Community Improvement Plan”

The following amendment to the above-noted recommendation was considered at this time.

*C088-2000  
LOST*

*Moved by City Councillor Hames  
Seconded by City Councillor Sprovieri*

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*That the Downtown Brampton Development Incentives Program be subject to budget approval at the Current Budget Meeting to be held on April 3, 2000.*

*ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “LOST” – 3 YEAS, 13 NAYS AND 1 ABSENT, AS FOLLOWS:*

*IN FAVOUR*

*Callahan  
Sprovieri  
Hames*

*OPPOSED*

*Robertson  
Bissell  
Fennell  
Miles  
Palleschi  
Hunter  
Jeffrey  
DiMarco  
Gibson  
Hutton  
Cowie  
Richards  
Metzak*

*ABSENT*

*Begley*

*LOST*

Council then considered PB060-2000 as follows:

C089-2000

Moved by City Councillor DiMarco  
Seconded by City Councillor Gibson

That the report from J. Marshall, Commission of Planning and Building, dated January 14, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be received; and,

That the Community Improvement Plan for the Central Area be modified to include:

- Medium - High and High Density Residential/ Apartment redevelopment projects within the Medium – High/ High Density designation in the Downtown Secondary Plan Area as being eligible for Development Incentive Grants;
- Medium Density/ Townhouse projects in the Medium Density and the Medium – High/ High Density designations in the Downtown Secondary Plan Area as being eligible for Development Incentive Grants;
- Limit the eligibility of the retail component of eligible Mixed Use buildings to the Central Area Mixed Use designation in the Downtown Secondary Plan Area and the Queen Street Corridor portion of the Central Area, west of Highway 410;
- To confirm that The Belvedere is a project eligible for a Development Incentive Grant;
- To apply a two-year time limit on the Development Incentive Grant Program.
- To impose 950 unit limit on the Development Incentive Grant Program; and
- To permit a multi-phase development to be eligible for a Development Incentive grant upon approval of the first phase of the project.

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That a commitment of units within the 950 unit limit be made to eligible projects that have either applied for or received Site Plan Approval since the date of adoption of the Community Improvement Plan by Council (September 28, 1998) as long as Building Permits are issued for all of the units, or a substantial first phase of a project, no later than December 31, 2000. The following projects would qualify for a commitment of units under these criteria:

Gubasta 1<sup>st</sup> and 2<sup>nd</sup> Phases - 418 units

New Park Place - 33 units

Brookstone Developments - 51 units

That all phases of the Gubasta Project be eligible for the Development Incentive Grant Program upon the Building Permit being issued for the first phase no later than December 31, 2000;

That the administration of the Development Incentive Grant Program be as set out in the report dated February 28, 2000, except for the projects noted above;

That the Community Improvement Plan be modified to include a façade improvement program similar to the one being implemented in the Town of Orangeville in place of the façade improvement program currently set out in the Plan;

That the Minister of Municipal Affairs be advised that the City has no objection to the modifications proposed by the Ministry; and

That a public meeting be held on April 3, 2000 to present and receive input on the proposed modifications to the Community Improvement Plan.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED” – 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Robertson  
Bissell  
Fennell  
Miles  
Palleschi  
Hunter  
Jeffrey  
Callahan  
DiMarco  
Gibson  
Hutton  
Cowie  
Richards  
Metzak  
Sprovieri

Hames

Begley

CARRIED

- E 2. Ms. E. Halpenny, Vice-President Land Development, Great Gulf Group of Companies, re:  
**CONSTRUCTION OF A WATERMAIN – EAST SIDE OF CHINGUACOUSY ROAD – NORTH OF HIGHWAY 7 – FLETCHER’S MEADOW COMMUNITY** (File C3W11.2).

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Ms. E. Halpenny, Vice-President Land Development, Great Gulf Group of Companies did not speak due to the fact that her concerns were addressed with Planning Staff on this matter, prior to the meeting.

E 3. Delegations, re: **PROPOSED MOSQUE – BOVAIRD DRIVE AND SUNFOREST DRIVE** (File C1E11.14) (See Item H1).

1. Mr. M. Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2. Mr. Shaikhan, representing the Mosque
3. Mr. Wayne Confiant, on behalf of the Sunforest Drive area residents

Mr. Qazi, Qazi Municipal Engineering & Computer Modelling Ltd. and Mr. Shaikhan, representative of the Mosque appeared in support of the proposed land swap between the Mosque and Metrus Development Inc. Mr. Shaikhan advised of the conditions that the Mosque wanted considered with regards to the proposed land swap.

Discussion took place with regards to the rezoning issues for lands at Sunforest and Bovaird Drive since Metrus Developments Inc. is proposing to build townhouses at this location. Mr. Wayne Confiant, who represented the area residents indicated that the area residents that he was representing would not oppose the townhouse proposal.

City Councillor Jeffrey advised that details and timelines with regards to the land swap anticipated to be formalized at the March 27, 2000 City Council Meeting.

Item H1 and I 3 were brought forward and also dealt with at this time.

C090-2000 Moved by City Councillor Jeffrey  
Seconded by City Councillor Metzak

That the following delegations, re: **PROPOSED MOSQUE – BOVAIRD DRIVE AND SUNFOREST DRIVE** (File C1E11.14) be received; and

1. Mr. M. Qazi, Qazi Municipal Engineering & Computer Modelling Ltd.
2. Mr. Shaikhan, representing the Mosque
3. Mr. Wayne Confiant, on behalf of the Sunforest Drive area residents

That the proposed land exchange between Jamiat-Ul-Ansar and Metrus Development Inc be endorsed; and

That staff be directed to give the application for rezoning of the property at the north-east corner of Bovaird and Sunforest Drive a very high priority; and

That the application to amend the zoning by-law to remove the Holding (H) Symbol by Qazi Municipal Engineering and Computer Modelling Limited be **deferred** to the March 27, 2000 Council Meeting which will allow a full and complete examination of the potential for re-development of the site and give members of the mosque adequate time to evaluate the potential sites; and

That the following Planning and Building Recommendation PB012-2000 from January 24, 2000 be **deferred** to the Council Meeting of March 27, 2000

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“That the following recommendation be forward to City Council on January 31, 2000, re: **PROPOSED MOSQUE - SUNFOREST DRIVE & HWY 7 - WARD 2** (File C1E11.14):

“That the application to amend the Zoning By-law (removal of the Holding (H) Symbol) for Qazi Municipal Engineering & Computer Modelling Ltd.; and

“That Planning Committee recommend to City Council that the application be granted and staff instructed to proceed to prepare the necessary documents for Council approval; and

“That the site plan of the proposed Mosque make provision for a potential access from Highway 7 in the event that the highway is transferred to municipal jurisdiction.”

That the correspondence from B. Hooshley, Vice-President, Metrus Development Inc., dated March 3, 2000 to the Council Meeting of March 8, 2000, re: **PROPOSED LAND EXCHANGE – SUNFOREST DRIVE AND SAILWIND DRIVE** (File C1E11.14) be received.

CARRIED

**F. REPORTS OF OFFICIALS**

- \* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated February 28, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - GAGNON LAW BOZZO URBAN PLANNERS LTD. – RUCAREAL LTD. – JOHN STREET CONDOMINIUMS – NORTH SIDE OF JOHN STREET, EAST OF MAIN STREET SOUTH – 16, 18, 20 JOHN STREET, 23, 25, 27 AND 27A QUEEN STREET - WARD 3** (File C1E5.42) (See By-laws 39-2000 and 40-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C086-2000**

- \* F 2 Report from J. Marshall, Commissioner of Planning and Building, dated March 1, 2000, re: **REVISED PARKLAND DEDICATION BY-LAW** (File F85) (See By-law 41-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C086-2000**

- F 3. Report from J. Marshall, Commissioner of Planning and Building, dated February 29, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN – SOUTHEAST CORNER OF BRAMALEA ROAD AND LARKSPUR ROAD – 18 KARAT DEVELOPMENTS INC. – WARD 10** (File C5E12.6) (See By-law 42-2000)

C091-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Hunter

That the report from J. Marshall, Commissioner of Planning and Building, dated February 29, 2000 to the Council Meeting of March 8, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN – SOUTHEAST CORNER OF BRAMALEA**

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**ROAD AND LARKSPUR ROAD – 18 KARAT DEVELOPMENTS INC. – WARD 10** (File C5E12.6)  
be received; and

That By-law 42-2000 be passed to adopt Official Plan Amendment OP93-133; and,

That it is hereby determined that in adopting the Official Plan Amendment that regard be given to all matters of Provincial Interest as set out in section 2 of the Planning Act R.S.O., c.P. 12, as amended.

CARRIED

- F 4. Report from J. Marshall, Commissioner of Planning and Building, dated February 17, 2000, re: **TRANSMITTAL OF HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 204-99 – MATTAMY (CASTLEMORE) LIMITED** (File C7E14.3) (See By-law 43-2000)

C092-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Hunter

That the report from J. Marshall, Commissioner of Planning and Building, dated February 17, 2000 to the Council Meeting of March 8, 2000, re: **TRANSMITTAL OF HOUSEKEEPING AMENDMENT TO ZONING BY-LAW 204-99 – MATTAMY (CASTLEMORE) LIMITED** (File C7E14.3) be received;

That By-law 43-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- F 5. Report from V. Clark, Fire Chief, Community Services dated March 2, 2000, re: **FIRE UNDERWRITERS SURVEY** (File D05).

C093-2000 Moved by City Councillor DiMarco  
Seconded by Regional Councillor Palleschi

That the report from V. Clark, Fire Chief, Community Services dated March 2, 2000 to the Council Meeting of March 8, 2000, re: **FIRE UNDERWRITERS SURVEY** (File D05) be received.

CARRIED

- F 6. Report from B. Cranch, Commissioner of Community Services, dated February 25, 2000, re: **2008 OLYMPIC BID PROPOSAL** (File M05)

C094-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the report from B. Cranch, Commissioner of Community Services, dated February 25, 2000 to the Council Meeting of March 8, 2000, re: **2008 OLYMPIC BID PROPOSAL** (File M05) be received; and

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That staff continue to work with the Olympic Bid Committee to establish their financial commitment to capital and operating costs associated with use of any Brampton facilities and that they report this information back to Council prior to providing Council with the final bid package for approval; and

That the Commissioner of Community Services be authorized to provide a non-binding proposal to the 2008 Olympic Committee for the development of a spectator baseball stadium and a 50 metre swimming facility and the proposal would be conditional upon Council approval of the capital and operating guidelines of the Bid Committee, the negotiated agreement for any facility construction and Olympic legacy training operations; and

That the Commissioner of Community Services be authorized to provide a non-binding proposal to the Olympic Bid Committee for the use of the Brampton Centre for Sports and Entertainment for court sport competition and the proposal would be conditional on the Bid Committee assuming the responsibility for all operating costs during the event as well as any capital improvements necessary including exit ramp(s) from the 407 Highway to Kennedy Road; and

That staff provides an analysis to Council for each proposed Brampton venue establishing the criteria for the anticipated negotiations with the Bid Committee; and

That the Negotiating Team be comprised of the City Manager, the Commissioner of Community Services and a Member of Council.

CARRIED

- F 7. Report from J. Marshall, Commissioner of Planning and Building dated March 7, 2000, re: **SECURITY FOR TEMPORARY SALES OFFICES** (File P43/P05) (See Item J1).

J. Marshall, Commissioner of Planning and Building responded to questions with regards to the process the City of Brampton follows with regards to the Letter of Credits provided by Sales Pavilions.

Discussion took place regarding a possible time limit being imposed for the display of site maps within the Sales Pavilion by the developer and action necessary to comply with this requirement.

Item J 1 was brought forward and dealt with at this time.

C096-2000      Moved by Regional Councillor Palleschi  
Seconded by City Councillor Gibson

That the report from Report from J. Marshall, Commissioner of Planning and Building dated March 7, 2000 to the Council Meeting of March 8, 2000, re: **SECURITY FOR TEMPORARY SALES OFFICES** (File P43/P05) be received; and

That City of Brampton immediately return to the policy of a \$15,000 Letter of Credit for a sales pavilion and make the adjustment for the few that have been processed at the new rate; and

That there will be no deduction or return of the Letter of Credit until the Sales Pavilion is removed.

CARRIED



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- F 8. Report from Economic Development, dated March 12, 1999, re: **PROJECT PROPOSAL – DEVELOPMENT OF A NEW CNR INTERMODAL TERMINAL IN BRAMPTON** (File G60) (See Item M 1).

**SEE ITEM M1, RESOLUTIONS C103-2000 TO C106-2000**

**G. COMMITTEE REPORTS**

**G 1. ECONOMIC DEVELOPMENT COMMITTEE – February 28, 2000**

C097-2000 Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of February 28, 2000 to the Council Meeting of March 8, 2000, Recommendations EC015-2000 to EC024-2000, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC015-2000 That the Agenda for the Economic Development Committee Meeting dated February 28, 2000 be approved, as amended to add:

J 1. Discussion: **TEMPORARY EXEMPTION FROM ON-SITE PARKING REQUIREMENTS IN DOWNTOWN PARKING EXEMPTION** (File P03).

EC016-2000 That the presentation by D. Cutajar, Director of Economic Development and Ms. Janet Biggart, Brampton Marketing Team to the Economic Development Committee Meeting of February 28, 2000, re: **BRAMPTON MARKETING CAMPAIGN – 2000** (File M10) be received; and

That the report from D. Cutajar, Director of Economic Development, dated February 28, 2000, re: **MARKETING REPORT: ACTIVITY PROGRAM IN 2000** (File M10) be received; and

That the identity and name recognition component of the campaign include the distinguishable “All Roads Lead to Brampton” marketing graphic on all economic development literature, collateral material and other economic development items; and

That the “All Roads Lead to Brampton” billboard be renewed at the Lester B Pearson International Airport; and

That Print Advertising to create awareness in ‘vertical’ industrial markets such as automotive, food and other segments become a part of the 2000 campaign; and

That a new business development lure brochure be developed as a main collateral piece for all business development activities undertaken by the Brampton Economic Development Office and the Brampton Economic Development Team; and

That two existing 30-second commercials developed in 1999 be used on the TV Guide channel (#5) in 2000; and

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That a “Business Media Relations” campaign be introduced in 2000 with the objective of raising the profile of Brampton in the business community through traditional media strategies including business development case histories, regular press releases, release of insightful research, ghost written stories, congratulatory advertising/media advisories for new business; and

That a new campaign focused on Community Pride and Corporate Image be introduced to the Brampton Marketing Plan, offering a unique creative element focussed on positioning Brampton in mass media outlets, such as newspaper; trade shows and leading magazines. This component represents a new budget allocation; and

That all recommendations associated with the Brampton Marketing Campaign 2000 are subject to Budget Committee and City Council approval.

- EC017-2000      That the verbal report from City Councillor Hames, Chair to the Economic Development Committee Meeting of February 28, 2000, re: **ABB OPENING/COCA-COLA INDUSTRIES** (File M00) be received.
- EC018-2000      That the report from D. Cutajar, Director of Economic Development to the Economic Development Committee Meeting of February 28, 2000, re: **ANNUAL ECONOMIC REPORT, 1999** be received.
- EC019-2000      That the verbal report from City Councillor Hunter to the Economic Development Committee Meeting of February 28, 2000, re: **TOURISM COMMITTEE UPDATE** (File M52).
- EC020-2000      That the report from D. Cutajar, Director of Economic Development to the Economic Development Committee Meeting of February 28, 2000, re: **CORPORATE CALLING SCHEDULE – MARCH, 2000** (File M10) be received.
- EC021-2000      That the minutes of the Downtown Brampton Transition Team Meeting held February 3, 2000 to the Economic Development Committee Meeting of February 28, 2000, be received.
- EC022-2000      That the minutes of the Brampton Downtown Business Association Meeting of January 25, 2000 to the Economic Development Committee Meeting of February 28, 2000 be received.
- EC023-2000      That the correspondence from City Councillor Hames, Chair, Economic Development Committee to Mr. John Lomax, CIBC, dated February 20, 2000 to the Economic Development Committee Meeting of February 28, 2000, re: **THANK YOU LETTER TO MR. LOMAX FOR HIS CONTRIBUTION TO THE ECONOMIC DEVELOPMENT COMMITTEE** (File G24) be received.
- EC024-2000      That the Economic Development Committee do now adjourn to meet again on Monday, March 27, 2000, at 12:00 noon, or at the call of the Chair.

**G 2.      COMMUNITY SERVICES COMMITTEE – March 1, 2000**

- C098-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Hames

City Councillor Cowie, Chair of Community Services made the following announcements:

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1. There will be a City Wide Clean-Up Day on Saturday, April 22, 2000 and a festival to thank the volunteers on Saturday, April 29, 2000 at Gage Park. He advised that there would be a delegation to Council closer to the event.
2. That he and other members of Council participated in a Big Brothers Bowling Competition and raised \$11,000.
3. In June 2000 there will be a tournament in Woman's Softball with teams participating from Canada, Australia, New Zealand. He advised that there will be a delegation to Council closer to the date.

That the Minutes of the Community Services Committee Meeting of March 1, 2000 to the Council Meeting of March 8, 2000, Recommendations CS021-200 to CS031-200, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- |            |  |
|------------|--|
| CS021-2000 | That the Agenda for the Community Services Committee Meeting dated March 1, 2000 be approved as printed and circulated.  |
| CS022-2000 | That Committee proceed into Closed Session in order to address a matter pertaining to the security of the property of the municipality or local board.   |
| CS023-2000 | That the report from B. Cranch, Commissioner of Community Services, dated February 22, 2000, to the Community Services Committee Meeting of March 1, 2000, re: <b>CIVIC CENTRE ICE RINK</b> (File C00) be received.  |
| CS024-2000 | That the report from B. Cranch, Commissioner of Community Services, dated February 21, 2000, to the Community Services Committee Meeting of March 1, 2000, re: <b>BRAMPTON SAFE CITY ASSOCIATION</b> (File G10) be received.   |
| CS025-2000 | That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated February 18, 2000, to the Community Services Committee Meeting of March 1, 2000, re: <b>FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JANUARY 2000</b> (File D05) be received.            |
| CS026-2000 | That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated February 18, 2000, to the Community Services Committee Meeting of March 1, 2000, re: <b>GTA TRAINING CENTRE</b> (File D05) be received.  |
| CS027-2000 | That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 15, 2000, to the Community Services Committee Meeting of March 1, 2000, re: <b>MINI CARNIVAL AND CAMPBELL AMUSEMENTS IN CHINGUACOUSY PARK</b> (File W95) be received; and, |

That the sanctioning of Campbell Amusements Ltd. to operate an amusement midway, including games and rides, at the Donald M. Gordon Chinguacousy Park on the following dates, be approved:

- a) May 25, 2000 to May 28, 2000
- b) June 28, 2000 to July 2, 2000
- c) August 9, 2000 to August 13, 2000.

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- CS028-2000 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 18, 2000, to the Community Services Committee Meeting of March 1, 2000, re: **PETE'S PADDYFEST PROCEEDS** (File R51) be received; and,
- That all net proceeds from the Pete's Paddyfest event, to be held at the Brampton Centre for Sports and Entertainment on March 17, 2000, be deposited into Reserves for use in the Heritage Theatre project.
- CS029-2000 That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated February 23, 2000, to the Community Services Committee Meeting of March 1, 2000, re: **SKATEBOARD PARKS** (File R21) be received.
- CS030-2000 That the correspondence from Ms. M. Vieira, 82 Nanport Street, Brampton, dated January 27, 2000, to the Community Services Committee Meeting of March 1, 2000, re: **EMPLOYEE RECOGNITION – STEVE PRESTON, PARKS OPERATIONS, COMMUNITY SERVICES** (File H00) be received.
- CS031-2000 That the Community Services Committee do now adjourn to meet again on Wednesday, April 5, 2000, at 1:00 p.m.

**G 3. ADMINISTRATION AND FINANCE COMMITTEE – March 6, 2000**

- C099-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Jeffrey
- That the Minutes of the Administration and Finance Committee Meeting of March 6, 2000 to the Council Meeting of March 8, 2000, Recommendations AF006-2000 to AF010-2000, be approved as amended to show that Regional Councillor Fennell was absent due to illness.

CARRIED

The recommendations were approved as follows:

- AF006-2000 That the Agenda for the Administration and Finance Committee Meeting dated March 6, 2000 be approved, as amended to add:
- D 1. Presentation by P. Caine, Chief Financial Officer/Treasurer, Corporate Services, re: **TREASURY DIVISION REORGANIZATION (1999)** (File F05).
  - D 2. Presentation by H. Quaresma, Acting Manager, Corporate Health, Safety and Claims Programs, Human Resources Division, Corporate Services, re: **1999 HEALTH AND SAFETY REPORT** (File H50).
  - J 1. Discussion re: **PROCESS FOR DISSEMINATION OF INFORMATION TO COUNCIL MEMBERS** (File A01).
  - J 2. Discussion re: **PROCESS FOR DETERMINING MATTERS FOR CONSIDERATION IN CLOSED SESSION** (File A01).
- AF007-2000 That the presentation by P. Caine, Chief Financial Officer/Treasurer, Corporate Services, to the Administration and Finance Committee Meeting of March 6, 2000, re: **TREASURY DIVISION REORGANIZATION (1999)** (File F05) be received; and,

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That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated February 28, 2000, to the Administration and Finance Committee Meeting of March 6, 2000, re: **TREASURY DIVISION REORGANIZATION (1999)** (File F05) be received.

AF008-2000      That the presentation by H. Quaresma, Acting Manager, Corporate Health, Safety and Claims Programs, Human Resources Division, Corporate Services, to the Administration and Finance Committee Meeting of March 6, 2000, re: **1999 HEALTH AND SAFETY REPORT** (File H50) be received; and,

That the report from H. Quaresma, Acting Manager, Corporate Health, Safety and Claims Programs, Human Resources Division, Corporate Services, dated February 25, 2000, to the Administration and Finance Committee Meeting of March 6, 2000, re: **1999 HEALTH AND SAFETY REPORT** (File H50) be received.

AF009-2000      That the Commissioner of Legal Services and City Solicitor be instructed to advise Council whether or not an item should or could be discussed or considered in Closed Session of Council and/or Committee.

AF010-2000      That the Administration and Finance Committee Meeting of March 6, 2000 do now adjourn to meet again on Wednesday, April 12, 2000, at 1:00 p.m., or at the call of the Chair.

**G 4.      PLANNING AND BUILDING COMMITTEE – March 6, 2000**

C100-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Committee Meeting of March 6, 2000 to the Council Meeting of March 8, 2000, Recommendations PB058-2000 to PB083-200, be approved by deleting Recommendation PB060-2000 as it was dealt with under Council Resolution C089-2000; and

By amending paragraph 2 under Item D2-1 to read:

“Staff answered questions of Committee. Discussion took place as to whether or not this item has been budgeted for and whether or not the façade improvement grant will appear as a line item. **Staff answered that the façade improvement grant it is not presently included as a line item within the current budget.**”

CARRIED

The recommendations were approved as follows:

PB058-2000      That the Agenda for the Planning & Building Committee Meeting dated March 6, 2000, be approved as amended to:

Add      L 6.      Discussion re: **CN RAIL - SHUNTING OPERATION IN NORTHWEST BRAMPTON**

Delete      D 2-3.      Delegation of Ms. E.A. Halpenny, Vice-President – Land Development, Great Gulf Group of Companies re: **CONSTRUCTION OF A REGIONAL WATERMAIN - EAST SIDE OF CHINGUACOUSY ROAD – NORTH OF HIGHWAY 7 – FLETCHERS’ MEADOW COMMUNITY** (File C3W11.2).

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- PB059-2000      That the delegation of Mr. Colin Chung, Gagnon, Law Bozzo, to the Planning and Building Committee meeting of March 6, 2000, re: **CENTRAL AREA COMMUNITY IMPROVEMENT PLAN: DEVELOPMENT INCENTIVE GRANTS** (File P75CE) be received.
- PB061-2000      That the delegation of Ms. Nadia Ongaro, to the Planning and Building Committee meeting of March 6, 2000, re: **CASTLEMORE GOLF COURSE** (File C9E6.4) be deferred to the next meeting of the Planning and Building Committee set for April 3, 2000.
- PB062-2000      That the report R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 28, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - PROPOSES TO AMEND COMPREHENSIVE ZONING BY-LAW 151-88 - OMNIBUS (HOUSEKEEPING) AMENDMENT - WARD 10** (File G02BR) be received; and
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB063-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated February 28, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PELLIZZARI & OTHERS - WARD 2** (File C1E17.18) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB064-2000      That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated February 22, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - I.F. PROPCO HOLDINGS (ONT.) 13 LTD. - ASBESTOS WORKERS PENSION FUND (1) INC. - UPIC (1) CORPORATION - WARD 2** (File C1W18.4) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB065-2000      That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated February 22, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - TEAM THREE - BRAMPTON 4 – 2 WEST LIMITED - WARD 4** (File C1W4.3) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB066-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated February 25, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ONTARIO SEED CLEANERS AND DEALERS - WARD 2** (File C1W16.15) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB067-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated February 25, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SANDRINGHAM PLACE INC. - WARD 10** (File C4E15.2) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a final staff recommendation.
- PB068-2000      That the report from P. Snape, Development Planner, Planning and Building Department, dated February 24, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION - SOMMERS GLEN ESTATES INC. - WARD 10** (File C9E7.6) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB069-2000      That the report from P. Snape, Development Planner, Planning and Building Department, dated February 24, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION - TUMBRIDGE ESTATES INC. - WARD 10** (File C9E7.5) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB070-2000      That the report from P. Snape, Development Planner, Planning and Building Department, dated February 24, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FIRST BRAMTEN DEVELOPMENTS LIMITED - WARD 3** (File T1W15.26) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB071-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated February 25, 2000, to the Planning and Building Committee meeting of March 6, 2000, re:

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**INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - TAFMAR HOLDINGS LIMITED - WARD 2** (File C2E12.13) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB072-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated February 28, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SPRUCE VALLEY HOMES - WARD 1** (File C2E9.7) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB073-2000 That the report from N. Grady, Development Planner, Planning and Building Department, dated February 25, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - YONGESTAR CUSTOM HOMES INC. - WARD 10**, (File C10E7.4) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB074-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated February 28, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CANDEVCON LIMITED - WARD 8** (File C3E2.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB075-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated February 22, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN - 18 KARAT DEVELOPMENTS INC. - WARD 10** (File C5E12.6) be received; and,

That Planning and Building Committee recommend adoption of the above referenced Official Plan Amendment; and,

That Planning and Building Committee recommend approval of the subject applications for Official Plan Amendment and Draft Plan of Subdivision and authorize staff to issue notice of draft plan approval, subject to the following:

- a) any necessary minor red-line revisions to the draft plan identified by staff; and,



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- b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB076-2000 That the report from S. Hill, Manager, Land Use Policy, Planning and Building Department, dated February 28, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **NORTHWEST EXPANSION AREA** (File P25OV) be received; and,

That staff be directed to proceed with the initiation of background studies for the northwest expansion area, in accordance with the recommended review process set out in the report dated February 28, 2000, in order to evaluate the long term opportunities for development of those Brampton lands currently outside the City's urban boundary; and,

That the three background studies be funded from the Official Plan Review reserve account, subject to the landowners 'front-ending' approximately \$125,000 to that account; and,

That a contract policy planner position be approved in 2000, to be funded from the Official Plan Review reserve account.

PB077-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated February 22, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **APPEAL BY ANNA FISCARELLI OF THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A269/99 - 30 INTERMODAL DRIVE, UNIT 26 - WARD 10** (File G31 A269/99) be received; and,

That City Council direct Planning and Building and Legal Services staff to attend the March 17, 2000 Ontario Municipal Board hearing respecting application A269/99 in support of the Committee of Adjustment's decision to refuse this application.

PB078-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated February 23, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **APPEAL BY JOHN AND JANET BROUSSEAU OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A273/99 - 24 CRESCENT HILL DRIVE NORTH - WARD 7** (File G31 A273/99) be received; and,

That City Council direct Planning and Building and Legal Services staff to attend the March 22, 2000 Ontario Municipal Board hearing respecting application A273/99 in support of the Appeal and Planning Staff's recommendations contained in the Staff Report, dated December 21, 1999.

PB079-2000 That the report from G. Lambright, Development Planner, Planning and Building Department, dated February 22, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **APPEAL BY ROBERT PATTERSON AND COLLEEN PATERSON OF THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A307/99 - 95 MARTINDALE CRESCENT - WARD 5** (File G31 A307/99) be received; and,

That City Council direct Planning and Building and Legal Services staff to attend the March 14, 1999 Ontario Municipal Board hearing respecting application A307/99 in support of the Committee of Adjustment's decision to refuse this application.

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PB080-2000      That the report from G. Lambright, Development Planner, Planning and Building Department, dated February 23, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **APPEAL BY JOHN GREGOIRE AND JOYCE GREGOIRE OF THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A309/99 - 61 CHADWICK STREET - WARD 4** (File G31 A309/99) be received; and,

That City Council direct Planning and Building and Legal Services staff to attend the March 22, 2000 Ontario Municipal Board hearing respecting application A309/00 in support of the Committee of Adjustment's decision to refuse this application.

PB081-2000      That the report from J. Corbett, Director of Planning & Development Services, Planning and Building Department and A. MacMillan, Commissioner of Works and Transportation, dated March 1, 2000, to the Planning and Building Committee meeting of March 6, 2000, re: **DOWNTOWN BRAMPTON – EXEMPTION FROM ON-SITE PARKING REQUIREMENT FOR COMMERCIAL DEVELOPMENTS** (File P03PA) be received; and,

That a public meeting be convened in accordance with City Council's procedures; and,

That prior to the enactment of the implementing by-law, staff be directed to report back to Planning and Building Committee with respect to the financial implications of exempting downtown development from cash-in-lieu of parking requirements.

PB082-2000      That the following resolution be presented to Council in open session at the March 8, 2000 meeting:

“That staff inform CN Rail that the City of Brampton does not support the terminal in the Northwest area of Brampton”; and,

That a copy of this resolution be sent to the M.P.'s and M.P.P.'s accordingly.

PB083-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, March 20, 2000 at 1:00 p.m. or at the call of the Chair.

**G 5.      SIGN VARIANCE COMMITTEE – March 7, 2000**

C101-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Callahan

That the Minutes of the Sign Variance Committee Meeting of March 7, 2000 to the Council Meeting of March 8, 2000, Recommendations SV015-2000 to SV040-2000, be approved as amended in Recommendation SV030-2000 to read as follows:

“That the correspondence from Mr. Murray Gilbert, ASTA Developers (Ontario) Inc., to Mr. Michael Gagnon, Gagnon, Law, Bozzo Urban Planning Ltd., dated March 7, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – GUBASTA HOLDINGS INC. – 203 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 15, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE**

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**APPLICATION – GUBASTA HOLDINGS INC. – 203 QUEEN STREET EAST – WARD 3**  
(File G26SI) be received; and,

That approval be given for a double-faced ground sign not larger than 288 square feet at **203**  
Queen Street East; and,

That the sign shall have a minimum clearance of 2.3 metres (7.5 feet) above the ground; and,

That the approval is only for a temporary period and the sign shall be removed within 90 days of  
Council approval of this decision; and,

**That the applicant shall obtain the appropriate City permit for the existing ground sign;  
and**

That the applicant agrees to start discussions with staff on the appropriate signage for Phase II at  
**203** Queen Street East, and to do so within the necessary timeframe to meet the deadline for  
consideration by the Sign Variance Committee prior to the installation of any new signage.”

SV015-2000      That the correspondence from Mr. P. Strang, Touchstone Homes, dated March 3, 2000, to the  
Sign Variance Committee Meeting of March 7, 2000, re: **REQUEST FOR DEFERRAL – SIGN  
VARIANCE APPLICATION – TOUCHSTONE HOMES – 9770 CHINGUACOUSY  
ROAD (SW HIGHWAY #7 AND CHINGUACOUSY ROAD) – PART OF LOTS 9 AND 10,  
BLK. 331, CONC. 3 WHS. – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 3, 2000, to  
the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE  
APPLICATION – TOUCHSTONE HOMES – 9770 CHINGUACOUSY ROAD (SW  
HIGHWAY #7 AND CHINGUACOUSY ROAD) – PART OF LOTS 9 AND 10, BLK. 331,  
CONC. 3 WHS. – WARD 6** (File G26SI) be received; and,

That approval be given for a wall sign attached to the Touchstone Homes sales pavilion facing  
Highway #7, and that the sign shall not exceed 111.46 square metres (1199.7 square feet) and 0.6  
metres (2 feet) above the roofline; and,

That this approval be for a temporary period and the sign shall be removed by January 3, 2002, or  
when the site is fully developed, whichever comes first; and,

That the existing illegal sign be removed within two weeks of Council approval of this decision  
and prior to the issuance of the appropriate City permit for the approved sign.

SV016-2000      That the correspondence from Ms. I. Brooks, Operations Manager, Omni Outdoor, dated March 3,  
2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **WITHDRAWAL OF  
SIGN VARIANCE APPLICATIONS – CANADIAN PACIFIC RAILWAY (RAILWAY  
CORRIDOR)** be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to  
the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE  
APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) –  
SOUTHWEST QUEEN STREET EAST AND ELLIOTT STREET – WARD 4** (File G26SI)  
be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – NORTHEAST QUADRANT HIGHWAY #7 AND RAILROAD CORRIDOR – WARD 2** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – WEST MCLAUGHLIN, NORTHWEST HAROLD STREET – WARD 4** (File G26SI) be received.

SV017-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 22, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **TRINITY DEVELOPMENT GROUP – N.E. BOVAIRD DRIVE AND HIGHWAY 410 – WARD 10** (File G26SI) be received.

SV018-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated February 18, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDER A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications from the following builders for A-Frame mobile signs be approved, as follows:

Company Name	Number of Signs
Melody Homes (425 Wanless Drive)	8
HR Developments (Fletcher Drive)	12
Darcel Developers (S.W. Corner Highway 10 and Wanless Drive)	12
Greenleaf Homes (N.W. Corner McLaughlin Road and Highway 7)	12

That prior to installation the applicants shall obtain the appropriate City permit.

SV019-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – FIRST GULF BUSINESS PARKS INC. (APPLEBEE'S) – 60 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That approval be given for a 6.4 square metres (68.8 square feet) wall sign attached to the south elevation of the building, and that the sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That approval be given for a 6.4 square metres (68.8 square feet) wall sign attached to the east elevation of the building, and that the sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That approval be given for a 6.4 square metres (68.8 square feet) wall sign attached to the west elevation of the building, and that the sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That approval be given for a 6.4 square metres (68.8 square feet) wall sign attached to the west elevation of the building, and that the sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

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That approval be given for a 13.8 square metres (148.5 square feet) wall sign attached to the north elevation of the building, and that the sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV020-2000      That the Report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – CASTLE LAKE ESTATES INC. (GREENPARK HOMES) – N.W. THE GORE ROAD AND HIGHWAY 7 – WARD 10** (File G26SI) be received; and,

That approval be given for a total of 8 flags for Greenpark Homes for the site at the northwest corner of The Gore Road and Highway #7; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV021-2000      That the Report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – CASTLE LAKE ESTATES INC. (STARLANE HOMES) – N.W. THE GORE ROAD AND HIGHWAY 7 – WARD 10** (File G26SI) be received; and,

That approval be given for two wall signs, each 11 square metres (118 square feet) in area, for the south elevation of the Starlane Homes Sales office at the northwest corner of Highway #7 and The Gore road; and,

That approval be given for a total of 8 flags for Starlane Homes for the site at the northwest corner of The Gore Road and Highway #7; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV022-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – PETRO CANADA – 7995 DIXIE ROAD (S.E. DIXIE ROAD AND STEELES AVENUE) – WARD 8** (File G26SI) be received; and,

That approval be given for a 12.04 square metres (129.6 square feet) ground sign facing Dixie Road; and,

That approval be given for a 12.04 square metres (129.6 square feet) ground sign facing Steeles Avenue; and,

That approval be given for a 3.55 square metres (38.2 square feet) wall sign attached to the north side of the canopy facing Steeles Avenue; and,

That approval be given for a 3.55 square metres (38.2 square feet) wall sign attached to the west side of the canopy facing Dixie Road; and,

That approval be given for four ground signs, each 0.78 square metres (8.3 square feet) close to the east side of the property; and,

That approval be given for a 0.63 square metres (6.78 square feet) wall sign attached to the west wall of the gas bar building; and,

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That approval be given for a 0.63 square metres (6.78 square feet) wall sign attached to the north wall of the gas bar building; and,

That approval be given for a 0.46 square metres (4.3 square feet) wall sign attached to the west wall of the gas bar building; and,

That approval be given for a 0.46 square metres (4.3 square feet) wall sign attached to the north wall of the gas bar building; and,

That approval be given for a 0.75 square metres (80.7 square feet) wall sign attached to the west elevation of the gas bar building; and,

That approval be given for a 0.75 square metres (80.7 square feet) wall sign attached to the north elevation of the gas bar building; and,

That approval be given for a 0.75 square metres (80.7 square feet) wall sign attached to the east elevation of the gas bar building; and,

That approval be given for a 1.08 square metres (11.62 square feet) wall sign attached to the north fascia of the gas bar building; and,

That approval be given for four ground signs each 2.6 square metres (27.9 square feet) in surface, located over the fuel dispensers facing Steeles Avenue; and,

That approval be given for a 0.29 square metres (3.12 square feet) wall sign on the east elevation of the car wash building with a minimum clearance of 2.3 metres (7.5 feet) above the finished grade; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV023-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – PRIME RESTAURANT GROUP (EAST SIDE MARIO’S) – 130 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for a 13.5 square metres (145.3 square feet) wall sign on the north elevation of the “East Side Mario’s” Restaurant, at 130 Great Lakes Drive; and,

That prior to installation, the applicant shall obtain an appropriate City permit.

SV024-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – SOBEYS – 380 BOVAIRD DRIVE (N.E. BOVAIRD DRIVE AND CONESTOGA DRIVE) – WARD 2** (File G26SI) be received; and,

That approval be given for a 25 square metres (269 square feet) wall sign on the east wall of the Sobeys store at 380 Bovaird Drive; and

That the maximum letter height of the wall sign shall not exceed 1.8 metres (6 feet); and,

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That the wall sign shall not be closer than 0.6 metres (2 feet) from any point along the highest point of the parapet on which the sign is attached; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV025-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – SOBEYS – 930 NORTH PARK DRIVE (N.W. NORTH PARK DRIVE AND MACKAY STREET) – WARD 7** (File G26SI) be received; and,

That approval be given for a 25 square metres (269 square feet) wall sign on the south wall of the Sobeys store at 930 North Park Drive; and,

That the maximum letter height of the wall sign shall not exceed 1.8 metres (6 feet); and,

That the wall sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV026-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – SOBEYS – 400 QUEEN STREET WEST (N.W. QUEEN STREET AND MCLAUGHLIN ROAD) – WARD 5** (File G26SI) be received; and,

That approval be given for a 25 square metres (269 square feet) wall sign on the south wall of the Sobeys store at 400 Queen Street West; and,

That the maximum letter height of the wall sign shall not exceed 1.8 metres (6 feet); and,

That the wall sign shall not be closer than 0.6 metres (2 feet) from any point along the top of the parapet on which the sign is attached; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV027-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – CANELLI’S – 252 QUEEN STREET – WARD 1** (File G26SI) be received; and,

That approval be given for a 15.67 square metres (168.7 square feet) wall sign for the south elevation of the “Canelli’s Casual Italian Eatery” at 252 Queen Street; and,

That the sign shall not be closer than 0.08 metres (20 inches) to any point along the top of the parapet to which the sign is attached; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV028-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE**

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**APPLICATION – THE HOME DEPOT (HARVEY’S) – 60 GREAT LAKES DRIVE – WARD 10 (File G26SI)** be received; and,

That approval be given for a 3.7 square metres (39.8 square feet) wall sign on the east elevation of the Home Depot establishment at 60 Great Lakes Drive; and,

That the wall sign shall have a minimum clearance of 2.05 metres (6.72 feet) from the finished grade; and,

That prior to installation, the applicant shall obtain an appropriate City permit.

SV029-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP INC. (MONTANA’S) – 170 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for a 13.5 square metres (145.3 square feet) wall sign on the north elevation of the “Montana’s Cookhouse Saloon”, at 170 Great Lakes Drive; and,

That the wall sign shall not be closer than 0.50 metres (20 inches) from any point along the top of the parapet on which the sign is attached; and,

That prior to installation, the applicant shall obtain an appropriate City permit.

SV030-2000      That the correspondence from Mr. Murray Gilbert, ASTA Developers (Ontario) Inc., to Mr. Michael Gagnon, Gagnon, Law, Bozzo Urban Planning Ltd., dated March 7, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – GUBASTA HOLDINGS INC. – 203 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated February 15, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – GUBASTA HOLDINGS INC. – 203 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That approval be given for a double-faced ground sign not larger than 288 square feet at 203 Queen Street East; and,

That the sign shall have a minimum clearance of 2.3 metres (7.5 feet) above the ground; and,

That the approval is only for a temporary period and the sign shall be removed within 90 days of Council approval of this decision; and,

That the applicant shall obtain the appropriate City permit for the existing ground sign; and

That the applicant agrees to start discussions with staff on the appropriate signage for Phase II at 203 Queen Street East, and to do so within the necessary timeframe to meet the deadline for consideration by the Sign Variance Committee prior to the installation of any new signage.

SV031-2000      That the correspondence from Mr. Mark S. Stever, President, National Sign and Awning, dated March 6, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **REQUEST FOR DEFERRAL - SIGN VARIANCE APPLICATION – GOOD LIFE FITNESS**



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**CLUB/HOLIDAY INN – 25 PEEL CENTRE DRIVE, UNIT 127 – WARD 7** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – GOOD LIFE FITNESS CLUB/HOLIDAY INN – 25 PEEL CENTRE DRIVE, UNIT 127 – WARD 7** (File G26SI) be received; and,

That consideration of the **SIGN VARIANCE APPLICATION – GOOD LIFE FITNESS CLUB/HOLIDAY INN – 25 PEEL CENTRE DRIVE, UNIT 127 – WARD 7** (File G26SI) be deferred to the Sign Variance Committee Meeting of April 4, 2000.

*SV032-2000 LOST That the application for a 14.4 square metres (155 square feet) ground sign facing McLaughlin Road, approximately 350 metres (382.7 yard) from the southwest corner of Sandalwood Parkway West and McLaughlin Road, be approved; and,*

*That this approval be for a temporary period, and the sign shall be removed by July 31, 2000, or whenever the sales pavilion is put up, whichever comes first.*

**SV033-2000** That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – SAPHIRE HILLS HOMES INC. (SOLMAR HOMES) – LOT 13, CONC. 2 WHS (MCLAUGHLIN ROAD) – WARD 6** (File G26SI) be received; and,

That the application for a 14.4 square metres (155 square feet) ground sign facing McLaughlin Road, approximately 350 metres (382.7 yard) from the southwest corner of Sandalwood Parkway West and McLaughlin Road, be refused.

**SV034-2000** That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY BUILDING CORP. (SENATOR HOMES) – N.E. BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That the application for a 18.35 square metres (197.5 square feet) billboard close to the northeast corner of Bovaird Drive and Great Lakes Avenue be refused; and,

That the application for seven flags facing Great Lakes Avenue be refused.

**SV035-2000** That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY BUILDING CORP. (SENATOR HOMES) – S.W. PETER ROBERTSON BOULEVARD AND DIXIE ROAD – WARD 10** (File G26SI) be received; and,

That the application for three flags on Block 243 (Registered Plan 43M-1298) close to the southwest corner of Peter Robertson Boulevard and Dixie Road, on a site-zoned Flood Plain, be refused.

**SV036-2000** That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY BUILDING CORP. (SENATOR HOMES) – 36 SEASIDE CIRCLE – WARD 10** (File G26SI) be received; and,

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That the application for a 6.18 square metres (66.5 square feet) billboard, facing Bovaird Drive at 36 Seaside Circle, be refused.

- SV037-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY BUILDING CORP. (SENATOR HOMES) – 86 SEASIDE CIRCLE – WARD 10** (File G26SI) be received; and,

That the application for a 6.18 square metres (66.5 square feet) billboard, facing Bovaird Drive at 86 Seaside Circle, be refused.

- SV038-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – DOCTOR DAVID CHANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI) be received; and,

That the application for a 15.48 square metres (170.6 square feet) wall sign attached to the west elevation, perpendicular to Queen Street, close to the roofline, be refused; and,

That the application for a 1.91 square metres (20.5 square feet) wall sign attached to the west elevation, perpendicular to Queen Street below the first floor of the building, be refused.

- SV039-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated January 5, 2000, to the Sign Variance Committee Meeting of March 7, 2000, re: **SIGN VARIANCE APPLICATION – FAMILY MEDICAL AND FAMILY DENTAL CENTRE – 66 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be received; and,

That “backlit” lighting not be permitted on the east side of the building, but that indirect lighting (gooseneck) be allowed in consultation with A. Cotic.

- SV040-2000      That the Sign Variance Committee do now adjourn to meet again on Tuesday, April 4, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- H 1.      **PROPOSED MOSQUE – SUNFOREST DRIVE AND HIGHWAY #7 – WARD 2** (File C1E11.14) (See Item E 3).

**DEALT WITH UNDER ITEM E 3, RESOLUTION C090-2000**

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from Mr. Bruce Taylor, Town Clerk, Town of Pickering, dated February 10, 2000, re: **RESOLUTION – PROTECTION OF CANADA’S CHILDREN** (File C50).

**DEALT WITH UNDER CONSENT RESOLUTION C087-2000**

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- I 2. Correspondence from H. Picken, President, Brampton Board of Trade, dated February 16, 2000, re: **JOINT USE FACILITIES BETWEEN THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND PEEL DISTRICT SCHOOL BOARD** (File P46/G32/C25).

C102-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Gibson

That the correspondence from H. Picken, President, Brampton Board of Trade, dated February 16, 2000 to the Council Meeting of March 8, 2000, re: **JOINT USE FACILITIES BETWEEN THE DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD AND PEEL DISTRICT SCHOOL BOARD** (File P46/G32/C25) be received.

CARRIED

- I 3. Correspondence from B. Hooshley, Vice-President, Metrus Development Inc., dated March 3, 2000, re: **PROPOSED LAND EXCHANGE – SUNFOREST DRIVE AND SAILWIND DRIVE** (File C11E11.14) (See Items E 3 and H 1)

**DEALT WITH UNDER ITEM E 3., RESOLUTION C090-2000**

**J. RESOLUTIONS**

- J 1. Resolution – **LETTER OF CREDITS FOR SALES PAVILIONS** (File P43/P05) (See Item F7)

**DEALT WITH UNDER ITEM F 7, RESOLUTION C096-2000**

**K. NOTICE OF MOTION - nil**

**L. PETITIONS - nil**

**M. OTHER BUSINESS/NEW BUSINESS**

- M 1. Discussion, re: **CN RAIL – INTERMODAL FACILITY IN NORTHWEST BRAMPTON** (File G60) (See Item F8)

Regional Councillor Palleschi and City Councillor Hutton raised concerns regarding a City of Brampton Report dated March, 1999 that was sent to CN Rail indicating City of Brampton support for locating an intermodal facility in the northwest quadrant of Brampton while this item had never been formally address by Council. They also indicated concern that CN Rail will base their decision on the location for their new shunting operation on the basis of this report.

Discussion took place regarding concerns with related to the noise, additional traffic and safety issues related to the CN Rail intermodal facility being located in this area, due to the fact that these issues exist with the current CN Rail shunting operations at the Airport Road location.

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Discussion took place with regard to the protocol and confidentiality issues surrounding ventures of this nature with the indication that area councillors should be involved in discussions so that the best interest of their constituents can be addressed.

Mayor Robertson advised that some times it is difficult to involve the area councillors at the beginning of a proposed venture due to the request of confidentiality from various industries/developers.

C103-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Hutton

That the City of Brampton Report regarding a project proposal dated March 12, 1999 for the development of a new CN Rail Intermodal Terminal in Brampton as submitted to Canadian National Railway in March, 1999 be received by Council as a public document of record.

CARRIED

C104-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Hutton

That the City of Brampton retain Borden and Elliott, Law Firm to advise the City of Brampton regarding the powers of expropriation and other matters relating to CN Rail.

CARRIED

Recommendation PB082-2000 was dealt with at this time.

C105-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Hutton

That staff inform Canadian National Railway that the City of Brampton does not support the terminal in the Northwest area of Brampton; and

That a copy of this resolution be sent to the Provincial and Federal Members of Parliament.

CARRIED

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED"  
– 15 YEAS, 0 NAYS AND 2 ABSENT, AS FOLLOWS

IN FAVOUR

OPPOSED

ABSENT

Robertson  
Fennell  
Miles  
Palleschi  
Hunter  
Jeffrey  
Callahan  
DiMarco  
Gibson  
Hutton  
Cowie

Begley  
Bissell

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Richards  
Metzak  
Sprovieri  
Hames

CARRIED

C106-2000      Moved by Regional Councillor Palleschi  
                      Seconded by City Councillor Jeffrey

That subject to applicable protocols respecting the maintenance of confidentiality, area councillors will be notified in an appropriate manner when staff become aware of significant development or redevelopment proposals affecting their wards.

CARRIED

**N.      TENDERS**

N 1.      Contract 2000-131 – **SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION** (File F81).

C107-2000      Moved by City Councillor Sprovieri  
                      Seconded by City Councillor Hames

That Contract 2000-131 – **SUPPLY OF MATERIALS AND SERVICES FOR PAVEMENT MARKING APPLICATION** (File F81) be approved; and

That the Contract be awarded as follows:

Part A – for Truck Mounted Operations to Woodbine Pavement Markings Limited in the total revised amount of \$231,950.32;

Part B – for Hand Machine Operations to Woodbine Pavement Markings Limited in the total of \$109,664.30

For the term of March 1, 2000 to December 31, 2000, to the most responsive and responsible bid received; and

That staff be authorized to extend Contract No. 2000-131 for an additional twenty-four (24) months in two (2) twelve (12) month terms subject to budget approval, performance and successful negotiations for the term of March 1, 2001 to December 31, 2002; and

That staff be directed to ensure that the amount required for this contract is included in the Works and Transportation 2000 Current Budget, subject to approval of the 2000 Current Budget.

CARRIED

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**O.     BY-LAWS**

C108-2000       Moved by City Councillor Metzak  
                      Seconded by City Councillor Hunter

That By-laws 39-2000 to 43-2000 before Council at its Regular Meeting of March 8, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

39-2000 To adopt Official Plan Amendment OP93-132 - Application to amend the Official Plan and Zoning By-law - Gagnon Law Bozzo Urban Planners Ltd. – Rucareal Ltd. – John Street Condominiums – North Side of John Street, east of Main Street South – 16, 18, 20 John Street, 23, 25, 27 and 27A Queen Street - Ward 3 (File C1E5.42) (See Item F1 and By-law 40-2000).

40-2000 To amend Comprehensive Zoning By-law 200-82 - Application to amend the Official Plan and Zoning By-law - Gagnon Law Bozzo Urban Planners Ltd. – Rucareal Ltd. – John Street Condominiums – North Side of John Street, east of Main Street South – 16, 18, 20 John Street, 23, 25, 27 and 27A Queen Street - Ward 3 (File C1E5.42) (See Item F 1 and By-law 39-2000).

41-2000 To enact a new Parkland Dedication By-law and Repeal By-law 166-87 (See Item F 2).

42-2000 To adopt Official Plan Amendment OP93-133 - Southeast corner of Bramalea Road and Larkspur Road – 18 Karat Developments Inc. – Ward 10 (See Report F 3)

43-2000 To amend Comprehensive Zoning By-law 56-83, as amended - Housekeeping Amendment to Zoning By-law 204-99 – Mattamy (Castlemore) Limited (See Report F 4)

CARRIED

**CLOSED SESSION**

**At 6:00 p.m. the following motion was passed**

C109-2000       Moved by City Councillor Richards  
                      Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board

CARRIED

**Council moved back into Open Session at 6:25 p.m.**

**P.     BY-LAWS**

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That By-law 44-2000 before Council at its Regular Meeting of March 8, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

C110-2000      Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Begley

44-2000      To confirm the proceedings of the Regular Council Meeting of March 8, 2000.

CARRIED

**Q.      ADJOURNMENT**

C111-2000      Moved by City Councillor Callahan  
                    Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, March 27, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 6:30 P.M. ON MARCH 8, 2000**

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PETER ROBERTSON, MAYOR

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L. J. MIKULICH, CITY CLERK

**MARCH 27,2000 – 6:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 8:30 p.m. – Other Municipal Business)  
Regional Councillor Wards 1 and 5 - L. Bissell (Acting Mayor from 8:30 p.m.)  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 - R. Begley (vacation)  
Regional Councillor Wards 3 and 4 – S. Fennell (vacation)  
Regional Councillor Wards 7 and 11 – G. Miles (vacation)  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (illness)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Ms. K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services



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**CLOSED SESSION**

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**At 6:10 p.m. the following motion was passed**

C112-2000      Moved by City Councillor Richards  
                      Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council moved in to Open Session at 7:05 p.m.**

**A.      APPROVAL OF AGENDA**

C113-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Richards

That the Agenda for the March 27, 2000 Regular Council Meeting be approved as amended as follows:

Proclamation – **TARTAN DAY** – April 6, 2000

F 5.      Report from J. Atwood-Petkovski, Director of Enforcement and Corporation Counsel, Legal Services and S. Hill, Manager of Land Use Policy, dated March 24, 2000, re: **INTERIM CONTROL BY-LAW FOR GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W98) (See By-law 49-2000)

J 2.      Resolution – **REOPEN THE QUESTION – SIGN VARIANCE APPLICATIONS DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 (SV038-2000 – MARCH 8, 2000) and FAMILY MEDICAL & FAMILY DENTAL CENTRE, 66 QUARRY EDGE DRIVE (SV039-2000 – MARCH 8, 2000)** (File G26).

“That the matter of the sign variance applications re:

(a)      Dr. David Chuang – 143 Queen Street East, Unit 20 (SV038-2000 – March 8, 2000), and

(b)      Family Medical & Family Dental Centre, 66 Quarry Edge Drive (SV039-2000 – March 8, 2000),

be reopened and

“That these matters be referred to the Sign Variance Committee on April 4, 2000 to renegotiate the applications.”

*50-2000 To prevent the application for part lot control to part of Registered Plan 43M-1349*

CARRIED

**B.      CONFLICT OF INTEREST - nil**

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**C.     ADOPTION OF MINUTES**

    C 1.     **REGULAR COUNCIL MEETING** – March 8, 2000

C114-2000     Moved by Regional Councillor Bissell  
                  Seconded by City Councillor Richards

                  That the Minutes of the Regular Council Meeting held March 8, 2000 to the Council Meeting of March 27, 2000 be approved as printed and circulated.

CARRIED

**D.     CONSENT MOTION**

C115-2000     Moved by City Councillor Hunter  
                  Seconded by City Councillor Metzak

                  That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*     F 1.     That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation to the Council Meeting of March 27, 2000, re: **SUBDIVISION ASSUMPTION – SOUTHBRIDGE – 43M-1147 – WARD 4** (File T2W14.04) be received; and

                  That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

- \*     F 2.     That the report from J. Marshall, Commissioner of Planning and Building dated March 15, 2000, to the Council Meeting of March 27, 2000 re: **APPLICATION TO AMEND THE ZONING BY-LAW – VINCENT PLANNING – 370 MAIN STREET NORTH – WARD 5** (File C1E8.16) be received; and

                  That the Mayor and City Clerk be authorized to execute the rezoning agreement; and

                  That By-law 45-2000 be passed to amend Comprehensive Zoning By-law 200-82; and

                  That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*     F 3.     That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services dated March 17, 2000 to the Council Meeting dated March 27, 2000, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F95); and

                  That By-law 46-2000 be enacted to authorize certain complaints to the Assessment Review Board.

- \*     H 1a).   That the report from J. Marshall, Commissioner of Planning and Building, dated March 22, 2000 to the Council Meeting of March 27, 2000, re: **STATUS REPORT – APPLICATION TO**

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**REMOVE A HOLDING (H) SYMBOL BY QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED TO PERMIT A PLACE OF WORSHIP (A MOSQUE) – APPLICATION TO AMEND THE ZONING BY-LAW BY JAMIAT-UL-ANSAR OF BRAMPTON** (File C10E11.14) be received; and

That staff continue processing the application to permit a minimum 14 townhouse dwelling units on the subject lands in accordance with the timelines set out in the subject report; and

That subject to the approval of the current application, the applicant be requested to withdraw the application to remove the Holding (H) Symbol to permit a place of worship.

- \* H 1 b). That the correspondence from Mr. Mohammed Ali, Secretary, Jamait-Ul-Ansar of Brampton, dated March 13, 2000 to the Council Meeting of March 27, 2000 re: **LETTER OF AGREEMENT FOR PROPOSED LAND EXCHANGE (SUNFOREST DRIVE AND SAILWIND DRIVE)** (File C10E11.14) be received.

- \* I 2. That the correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000 to the Council Meeting of March 27, 2000, re: **RESOLUTION – APPROVAL OF 2000 BUSINESS PLAN – 2000 CURRENT AND CAPITAL BUDGET FORECAST (2001-2009)** (File G70/G71) be received.

- \* I 4. That the correspondence and Video from W. Michael Fenn, Deputy Minister, Minister of Municipal Affairs and Housing dated February 15, 2000 to the Council Meeting of March 27, 2000, re: **“SOLUTIONS THAT WORK” – CASE STUDIES ON MUNICIPAL STRUCTURING** (File G65/G27) be **referred** to the Governance Restructuring Committee.

- \* J 1. Whereas the Royal Canadian Golf Association has requested additional time to complete their terms of reference for a feasibility study related to the golf course activity in the Claireville Conservation Area, north of Regional Road 107;

Whereas, the City of Brampton believes that that the Royal Canadian Association should have additional time to prepare a Terms of Reference for the completion of a comprehensive feasibility study as originally planned for the March 31, 2000 Toronto Regional Conservation Authority Board Meeting;

Therefore Be It Resolved that the City of Brampton request that the Toronto and Region Conservation Authority Board to grant the request for deferral regarding the Royal Canadian Golf Association proposal in the Claireville Conservation Area until the Toronto and Region Conservation Authority and the Royal Canadian Golf Association staff have prepared and reviewed a terms of reference related to the feasibility and impact study.

- \* N 1. That the report from B. Cranch, Commissioner of Community Services Karl Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services dated February 28, 2000 to the Council Meeting of March 27, 2000, re: **REQUEST FOR PROPOSAL 2000-001 - AMMONIA REFRIGERATION SERVICES** (File F81) be received; and

That Request for Proposal 2000-001 be awarded to Barron Refrigeration Limited, for a three year period being the most responsible and responsive proposal received; and

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That staff be authorized to extend Request for Proposal 2000-001 beyond the initial three (3) year period, subject to an extension upon mutual agreement of both parties, performance levels and budget approvals.

- \* N 2. That the report from B. Cranch, Commissioner of Community Services Karl Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services dated March 20, 2000 to the Council Meeting of March 27, 2000, re: **CONTRACT 2000-005 – TO PERFORM GRASSCUTTING – VARIOUS LOCATIONS** (File F81) be received; and

That the Contract 2000-005 be awarded as outlined on page 4 of the subject report for the term of April 1, 2000 to October 1, 2000 to the most responsible and responsive bids received; and

That staff be authorized to extend Contract 2000-005 subject to budget approval, performance and successful negotiations for each and every year thereafter for the term of April 1, 2001 to October 1, 2004; and

That staff be directed to acquire these services through the informal quotation process for all areas as outlined on page 5 under part 2 of the subject report; and

That the Community Services Department be authorized to include the cost of the 2000 portion of this contract in their 2000 Current Budget.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **YMCA HEALTHY KIDS DAY** – April 8, 2000

Mayor Robertson read the proclamation.

2. Proclamation – **PHYSIOTHERAPY WEEK** – April 9 - 15, 2000

Mayor Robertson read the proclamation

3. Proclamation – **TARTAN DAY** – April 6, 2000

Mayor Robertson read the proclamation.

**ANNOUNCEMENTS**

1. **DEATH OF JASON JOSEPH ABRAHAM**

City Councillor Metzack offered condolences to the family of Jason Joseph Abraham, former Captain of the Bramalea Blues Hockey Team and son of Joseph Abraham, Owner and President of the Bramalea Blues Hockey Team who passed away after a courageous battle with cancer today. He advised that visitation would be at Andrew's Community Funeral Centre, 8190 Dixie Road, Brampton on Tuesday, March 28, 2000 from 7:00 p.m. to 9:00 p.m. and on Wednesday, March 29, 2000 from 2:00 p.m. to 4:00 p.m. and 7:00 p.m. to 9:00 p.m., and the funeral is to be held on Thursday, March 30, 2000 at Grace United Church commencing at 11:00 a.m.

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2.     **BRAMPTON BATTALION HOCKEY TEAM MAKES ONTARIO HOCKEY LEAGUE PLAYOFFS**

City Councillor Cowie announced that the Brampton Battalion Hockey Team has made the Ontario Hockey League Playoffs which is an outstanding achievement for a team that has only been in existence for two years. He advised that they would be playing two first round playoff games against the Erie Otters at the Brampton Centre for Sports and Entertainment on Tuesday, March 28, 2000 at 7:00 p.m. and on Wednesday, March 29, 2000 at 7:00 p.m.

**E.     DELEGATIONS**

- E 1.     Ms. Marion Bartlett, Local Artist and Mr. John Huether, Peel Children's Aid Society, re: **FIRST ANNUAL STUDIOS OF DISTINCTION TOUR – SUNDAY, MAY 7, 2000 - FUNDRAISER FOR PEEL CHILDREN'S AID SOCIETY SUMMER CAMP PROGRAM** (File C50).

Ms. Marion Bartlett, Local Artist and Mr. John Huether, Peel Children's Aid Society announced the First Annual Studios of Distinction Tour on Sunday, May 7, 2000 to support the Peel Children's Aid Society's Sunny Summers Camp Program. They advised that the community will have an opportunity to tour the studios of local artists/artisans, enjoy a juried art exhibition at the Art Gallery of Peel as well as a box lunch from Crawford's Farm Market with the purchase of a \$20 passport that can be obtained by contacting Ms. Joan Forde-Lambert at 796-2121, ext. 231.

C116-2000     Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Richards

That the delegation of Ms. Marion Bartlett, Local Artist and Mr. John Huether, Peel Children's Aid Society to the Council Meeting of March 27, 2000, re: **FIRST ANNUAL STUDIOS OF DISTINCTION TOUR – SUNDAY, MAY 7, 2000 - FUNDRAISER FOR PEEL CHILDREN'S AID SOCIETY SUMMER CAMP PROGRAM** (File C50) be received.

CARRIED

- E 2.     Mr. Glen Tarlin, Mr. Igor Kubelik, Mr. Doug Keaney and Ms. Jill Keaney, Brampton Symphony Orchestra, re: **THIRD ANNUAL VIENNESE BALL – APRIL 1, 2000** (File C00).

Mr. Glen Tarlin, Mr. Igor Kubelik, Mr. Doug Keaney and Ms. Jill Keaney, Brampton Symphony Orchestra announced the Brampton Symphony Orchestra's Third Annual Viennese Ball is to be held on April 1, 2000 at Lionshead Golf and Country Club. They advised that ticket prices were \$125.00 per person or \$800 for a table of eight and also provided details of the evening's events.

C117-2000     Moved by City Councillor Richards  
                    Seconded by City Councillor Bissell

That the delegation of Mr. Glen Tarlin, Mr. Igor Kubelik, Mr. Doug Keaney and Ms. Jill Keaney, Brampton Symphony Orchestra to the Council Meeting of March 27, 2000, re: **THIRD ANNUAL VIENNESE BALL – APRIL 1, 2000** (File C00) be received.

CARRIED

- E 3.     Ms. Ann Cruise on behalf Ms. Irene Baker, President, Ste. Louise Outreach Centre of Peel, re: **REQUEST FOR ASSISTANCE IN LOCATING NEW FACILITIES** (File C00/G70).

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Ms. Ann Cruise on behalf of Ms. Irene Baker, President, Ste. Louise Outreach Centre of Peel requested the City of Brampton to assist her in re-locating the Ste. Louise Outreach Centre of Peel that is currently operating out of 12 Fisherman Drive, due to the fact that she is having financial difficulties operating from this location and is facing eviction in the middle of April.

Mayor Robertson advised that he spoke to Mr. Paul Vezina, Commissioner of Social Services, Region of Peel, to see if he could offer any assistance to her.

C118-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Richards

That the delegation of Ms. Irene Baker, President, Ste. Louise Outreach Centre of Peel to the Council Meeting of March 27, 2000, re: **REQUEST FOR ASSISTANCE IN LOCATING NEW FACILITIES** (File C00) be received; and

That this request be **referred** to the Region of Peel Social Services Department for a report and assessment of these services to the citizens of Brampton; and

That a report be prepared by staff advising whether there are any facilities available to accommodate the Ste. Louise Outreach Centre of Peel.

CARRIED

E 4.      Mr. David Douglas on behalf of Mr. Vern Woolridge, re: **PRESENTATION TO MS. REBECCA FOSTER (Employee at “The Gym-Serious Fitness”), SERGEANT JIM MAURO (Thunder Bay Police) AND MR. DAVE DONNOLLY, (City of Toronto Fire Fighter) – LIFE SAVING EVENT AT “THE GYM - SERIOUS FITNESS” - JANUARY 17, 2000** (File A00).

Mr. David Douglas on behalf of Mr. Vern Woolridge expressed his sincere thanks to Ms. Rebecca Foster, Employee at “The Gym –Serious Fitness”, Sergeant Jim Mauro, Thunder Bay Police and Mr. Dave Donnelly, City of Toronto Fire Fighter for their acts of heroism in saving Mr. Woolridge’s life when he collapsed while exercising at “The Gym-Serious Fitness” on January 17, 2000.

Mayor Robertson presented Ms. Foster, Sergeant Mauro and Fire Fighter Donnelly with certificates of appreciation for their efforts on behalf of the City of Brampton, and advised that their names have been forwarded for consideration in the Annual Citizen’s Awards Program

**Direction was given**

- **That letters of recognition be sent to the City of Toronto and the City of Thunder Bay acknowledging the efforts of Sergeant Mauro and Fire Fighter Donnelly.**

C119-2000      Moved by City Councillor Richards  
Seconded by Regional Councillor Bissell

That the delegations of Mr. David Douglas on behalf of Mr. Vern Woolridge to the Council Meeting of March 27, 2000, re: **PRESENTATION TO MS. REBECCA FOSTER (Employee at “The Gym-Serious Fitness”), SERGEANT JIM MAURO (Thunder Bay Police) AND MR. DAVE DONNOLLY, (City of Toronto Fire Fighter) – LIFE SAVING EVENT AT “THE GYM - SERIOUS FITNESS” - JANUARY 17, 2000** (File A00) be received; and

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That they be commended for their life saving efforts.

CARRIED

- E 5. Mr. Daniel Mustard, President, Mayor's Youth Link, re: **CHEQUE PRESENTATION - OUR PLACE PEEL - PROCEEDS OF MYLINK VALENTINE'S CHARITY BALL** (File A00/C00).

Mr. Daniel Mustard, Past President Mayor's Youth Link (Mylink) together with other members from Mylink presented a cheque for \$800 raised at their Valentine's Day Charity Ball to Ms. Sally Picone, President and Mr. Doug Turner from the Board of Directors of Our Place Peel.

- C120-2000 Moved by City Councillor Richards  
Seconded by Regional Councillor Bissell

That the delegation of Mr. Daniel Mustard, President, Mayor's Youth Link to the Council Meeting of March 27, 2000, re: **CHEQUE PRESENTATION - OUR PLACE PEEL - PROCEEDS OF MYLINK VALENTINE'S CHARITY BALL** (File A00/C00) be received.

CARRIED

**F. REPORTS FROM OFFICIALS**

- \* F 1. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation, re: **SUBDIVISION ASSUMPTION – SOUTHBRIDGE – 43M-1147 – WARD 4** (File T2W14.04)

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- \* F 2. Report from J. Marshall, Commissioner of Planning and Building dated March 15, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – VINCENT PLANNING – 370 MAIN STREET SOUTH – WARD 5** (File C1E8.16) (See By-law 45-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- \* F 3. Report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services dated March 17, 2000, re: **CITY INITIATED ASSESSMENT APPEALS TO THE ASSESSMENT REVIEW BOARD** (File F95) (See By-law 46-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- F 4. Report from K. Bartley, Manager of Labour and Employee Relations, Corporate Services, dated March 27, 2000, re: **ARBITRATION AWARD - BRAMPTON PROFESSIONAL FIRE FIGHTERS ASSOCIATION, LOCAL 1068** (File H42).



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K. Bartley, Manager of Labour and Employee Relations, Corporate Services gave a presentation on the of the Arbitration Award for the Brampton Professional Fire Fighters Association, Local 1068 and highlighted the following:

- background of the award
- Award Summary including wages, rate adjustments, benefits, joint committees (modified work, fitness/wellness, uniforms, automatic aid and lateral transfers).

B. Cranch, Commissioner of Community advised that there is an existing standard for fitness within the Fire and Emergency Services Division and that the joint committee will encourage lifestyle changes and improve the way the fitness programs and testing are being administered. He also advised the City of Brampton is the only municipality in Ontario that requires their Fire Fighters to pass fitness testing to do their job.

C121-2000      Moved by City Councillor Cowie  
                      Seconded by Regional Councillor Hames

That the report and presentation from K. Bartley, Manager of Labour and Employee Relations, Corporate Services, dated March 27, 2000 to the Council Meeting of March 27, 2000, re:

**ARBITRATION AWARD - BRAMPTON PROFESSIONAL FIRE FIGHTERS ASSOCIATIONS, LOCAL 1068** (File H42) be received.

CARRIED

Mayor Robertson left at 8:30 p.m. on Other Municipal Business, Regional Councillor Bissell assumed the Chair as Acting Mayor.

- F 5.      Report from J. Atwood-Petkovski, Director of Enforcement and Corporation Counsel, Legal Services and S. Hill, Manager of Land Use Policy, dated March 24, 2000, re: **INTERIM CONTROL BY-LAW FOR GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95)

Discussion took place with regards to the concerns surrounding a proposed Supportive Lodging Home at 16 Julian Drive, Brampton.

There was also discussion regarding the impact of passing and Interim Control By-law  
The following motion was then introduced.

C122-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Jeffrey

That the report from J. Atwood-Petkovski, Director of Enforcement and Corporation Counsel, Legal Services and S. Hill, Manager of Land Use Policy, dated March 24, 2000 to the Council Meeting of March 27, 2000, re: **INTERIM CONTROL BY-LAW FOR GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be **referred** to the Group Homes and Lodging Houses Task Force Meeting of March 29, 2000 to prepare a report for the April 10, 2000 Council Meeting

CARRIED

C123-2000      Moved by City Councillor Sprovieri  
                      Seconded by City Councillor Callahan

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That staff be directed to not approve the applications for Supportive Lodging Homes at 16 Julian Drive and 3 Crescent Hill until there has been an opportunity for the Group Homes and Lodging Houses Task Force to review the applications to determine whether or not the proposal meets the definition of Supportive Lodging Home.

CARRIED

**G. COMMITTEE REPORTS**

G 1. Minutes – **BRAMPTON SAFETY COUNCIL** – March 2, 2000

C124-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Richards

That the Minutes of the Brampton Safety Council Meeting held March 2, 2000 to the Council Meeting of March 27, 2000, Recommendations SC027-2000 to SC040-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SC027-2000 That the Agenda for the Brampton Safety Council Meeting dated March 2, 2000 be approved as printed and circulated.

SC028-2000 That the Minutes of the Brampton Safety Council Meeting of February 3, 2000, to the Brampton Safety Council Meeting of March 2, 2000, be approved as amended in SC021-2000, to revise the second point to read: "That "No Stopping" signs be posted on Brickyard Way north and south of the school driveways to prevent vehicles from stopping within 10 metres of either side of the driveways".

SC029-2000 That the Minutes of the Brampton Safety Council Meeting of February 14, 2000, to the Brampton Safety Council Meeting of March 2, 2000, be approved as printed and circulated.

SC030-2000 That the verbal report of the meeting re: **PARKING ISSUES – ST. ANNE'S SCHOOL – WARD 1** – Thursday, February 3, 2000 (File G26), to the Brampton Safety Council Meeting of March 2, 2000, be received.

SC031-2000 That the correspondence from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation Department, to B. Hay, Manager, Parks Maintenance and Operations, Community Services Department, dated January 28, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **WALKWAY ACCESS TO MEMORIAL ARENA FROM ELLIOTT STREET – WARD 4** (File G26) be received.

SC032-2000 That the correspondence from L.J. Mikulich, City Clerk, Legal Services Department, to Mr. H. Brathwaite, Director of Education, Peel District School Board, and Mr. K. Adamson, Chair, Dufferin-Peel Catholic District School Board, dated February 3, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **CROSSING GUARD WORK REFUSAL PROCEDURES FOR UNSAFE CONDITIONS** (File G26/T35) be received.

SC033-2000 That the correspondence from Ms. E. Wilkie, Vice-Principal, Hanover Public School, dated February 8, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **TRAFFIC**

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**AND PARKING DIFFICULTIES AT HANOVER PUBLIC SCHOOL – WARD 7** (File G26) be received; and,

That the verbal report of the **SITE INSPECTION – HANOVER PUBLIC SCHOOL – WARD 7 – WEDNESDAY, FEBRUARY 9, 2000**, to the Brampton Safety Council Meeting of March 2, 2000, be received; and,

That the “No Stopping” signage be changed to “No Parking” signage on the east side of Hanover Road, 30’ south of the intersection opposite Hawkins Court, up to where the current Brampton Transit bus stop is located across from Hanover Public School; and,

That the “No Stopping, Buses Excepted” signage remain in front of the school 30’ up to the driveway; and,

That the City of Brampton Parks Department be requested to consider increasing the availability of parking in the area of Hanover Public School; and,

That the Peel District School Board be requested to consider modifications to the parking lot and driveway at Hanover Public School to alleviate the parking problems on Hanover Road and aid in the prevention of potentially dangerous situations in the community.

SC034-2000      That the correspondence from Mr. J. Litster, Principal, Our Lady of Providence School, dated February 15, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **RECOMMENDATION SC013-2000 – SITE INSPECTION – BLACK OAK DRIVE – OUR LADY OF PROVIDENCE – WARD 10 – MONDAY, DECEMBER 20, 1999** (File G26) be received.

SC035-2000      That the correspondence from Constable H. Andrews, Peel Regional Police, dated February 17, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **REQUEST FOR FUNDING - PATROLLER JAMBOREE – OTTAWA – MAY 25-27, 2000** (File G26) be received; and,

That the Brampton Safety Council provide funding for the Patroller Jamboree in the total amount of \$400.00.

SC036-2000      That the correspondence from Ms. M.J. Madonia, Vice-Principal, Gordon Graydon Senior Public School, dated February 21, 2000, to the Brampton Safety Council Meeting of March 2, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – GORDON GRAYDON SENIOR PUBLIC SCHOOL – WARD 1** (File G26) be received; and,

That a site inspection be scheduled.

SC037-2000      That Parking Control be requested to initiate an enforcement blitz in the area of **HAROLD F. LOUGHIN SCHOOL – WARD 1** (File G26) and report back to the Brampton Safety Council at the earliest possible date.

SC038-2000      That the verbal report of the **SITE INSPECTION RE: POSSIBLE LOCATION OF CROSSING GUARD AT CONSERVATION DRIVE AND CARNFORTH DRIVE – WARD 2 ON MONDAY FEBRUARY 14, 2000**, to the Brampton Safety Council Meeting of March 2, 2000, be received; and,

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That a crossing guard be located at the intersection of Conservation Drive and Carnforth Drive, on the north side of Conservation, west side of Carnforth, effective September 2000.

SC039-2000      That the verbal report of the **SITE INSPECTION AT ST. MARIA GORETTI – WARD 6 ON MONDAY, FEBRUARY 14, 2000**, to the Brampton Safety Council Meeting of March 2, 2000, be received; and,

That a follow up site inspection be scheduled for September 2000 once the subdivision has been fully developed; and,

That Brampton Transit be requested to consider relocating their bus stop from its location in front of the school between the two driveways, to a location south of the second driveway for the safety of the children as the current location is blocking the crossing guard.

SC040-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, April 6, 2000, at 9:30 a.m., or at the Call of the Chair.

G 2.              Minutes – **BRAMPTON HERITAGE BOARD** – March 1, 2000

C125-2000      Moved by City Councillor Hutton  
Seconded by City Councillor DiMarco

That the Minutes of the Brampton Heritage Board Meeting held March 1, 2000 to the Council Meeting of March 27, 2000, Recommendations HB016-2000 to HB31-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HB016-2000      That the Agenda for the Brampton Heritage Board Meeting dated March 1, 2000 be approved, as amended, to add:

7.7              Discussion re: **ESTABLISHMENT OF A SUB-COMMITTEE TO REVIEW DEVELOPMENT APPLICATIONS** (File G33); and,

7.8              Extract from “Perspectives”, the Journal of the Ontario Association of Architects, dated Winter 1999, re: **MAYOR ROBERTSON’S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS** (File G33).

HB017-2000      That the Minutes of the Brampton Heritage Board Meeting of January 26, 2000 be approved, as amended, to note that M. Avis, Chair, Friends of Bovaird House Committee, was in attendance, and to delete the reference in HB005-2000 to payment of an honorarium to the Town Crier, as he was unable to participate in the referenced events on Committee’s behalf.

HB018-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 1, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be received.

HB019-2000      That a sub-committee of the Brampton Heritage Board be established to review and report on development applications on an as and when required basis; and,

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That this sub-committee be comprised of Jim White, Nick Noorzad, and Warren Hope; with Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, acting as staff resource; and,

That Jim White be appointed Chair of this sub-committee; and,

That, as its first project, the sub-committee review the full draft report dated May 1999, entitled “Cultural Heritage Analysis of the Vales of Castlemore Secondary Plan Expansion Area”, prepared for Candevcon Limited by Archaeological Services Inc., visit the site, take photographs, and report back to the Brampton Heritage Board Meeting of April 27, 2000.

HB020-2000      That the verbal report of the sub-committee of the Brampton Heritage Board re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33), to the Brampton Heritage Board Meeting of March 1, 2000, be received.

HB021-2000      That the information on the Brampton Heritage Board budget, as outlined in the correspondence from K. Zammit, Deputy City Clerk and Manager of Administration, Legal Services Department, to Co-Chair M. Sim, dated December 13, 1999, to the Brampton Heritage Board Meeting of March 1, 2000, re: **BRAMPTON HERITAGE BOARD ANNUAL BUDGET** (File G33), be received.

HB022-2000      That the Brampton Heritage Board take out two 2-year subscriptions to the magazine “Century Homes”, at a total cost of \$79.90.

HB023-2000      That authorization be granted for the purchase of items such as additional photographs, an identification sign, name tags for members of the Brampton Heritage Board, display name plate, table cover, to enhance the Brampton Heritage Board’s heritage display for promotional reasons.

HB024-2000      That the discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/ SPEAKERS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of March 23, 2000.

HB025-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, and A. Janzen, Policy Planner II, Planning and Building Department, to the Brampton Heritage Board Meeting of March 1, 2000, re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be received; and,

That staff investigate the possibility of having the enhancement of the Churchville Heritage Permit Handbook undertaken in-house and report back to the Brampton Heritage Board Meeting of March 23, 2000.

HB026-2000      That a plaque be requisitioned in replacement of the original in recognition of Michael Seaman’s years of service to the Brampton Heritage Board.

HB027-2000      That the extract from “Perspectives”, the Journal of the Ontario Association of Architects, dated Winter 1999, to the Brampton Heritage Board Meeting of March 1, 2000, re: **MAYOR ROBERTSON’S CONTRIBUTION TO ARTICLE ON FAVOURITE ONTARIO BUILDINGS** (File G33) be received.

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- HB028-2000 That the correspondence from Town of Niagara-on-the-Lake LACAC, undated, to the Brampton Heritage Board Meeting of March 1, 2000, re: **LACAC CONFERENCE – “A UNIQUE HERITAGE EXPERIENCE” – APRIL 28, 29, 2000** (File G33) be received.
- HB029-2000 That authorization be granted for the following expenditures relating to the attendance of Brampton Heritage Board Co-Chair Maureen Sim and member Jim White at “A Unique Heritage Experience” Conference, co-hosted by the Niagara Regional LACAC and the Town of Niagara-on-the-Lake LACAC, to be held in Niagara-on-the-Lake, on April 28 and 29, 2000:
- \$200.00 for Maureen Sim to include the \$65.00 registration fee, and subsidize the cost of her attendance at the full conference; and,
  - \$100.00 for Jim White to include the \$65.00 registration fee, and subsidize his expenses.
- HB030-2000 That the correspondence from Mr. Peter Devine, Peter Devine Masonry, dated February 26, 2000, to the Brampton Heritage Board Meeting of March 1, 2000, re: **PETER DEVINE MASONRY – HISTORIC MASONRY SERVICE** (File G33) be received.
- HB031-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, March 23, 2000, at 7:00 p.m., or at the call of the Chair.

**H UNFINISHED BUSINESS**

- H 1a). Report from J. Marshall, Commissioner of Planning and Building, dated March 22, 2000, re: **STATUS REPORT – APPLICATION TO REMOVE A HOLDING (H) SYMBOL BY QAZI MUNICIPAL ENGINEERING AND COMPUTER MODELLING LIMITED TO PERMIT A PLACE OF WORSHIP (A MOSQUE) – APPLICATION TO AMEND THE ZONING BY-LAW BY JAMIAT-UL-ANSAR OF BRAMPTON** (File C10E11.14).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- H 1b). Correspondence from Mr. Mohammed Ali, Secretary, Jamait-Ul-Ansar of Brampton, dated March 13, 2000, re: **LETTER OF AGREEMENT FOR PROPOSED LAND EXCHANGE (SUNFOREST DRIVE AND SAILWIND DRIVE)** (File C10E11.14).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

**I. CORRESPONDENCE**

- I 1. Correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000, re: **RESOLUTION – AMENDMENT TO REGION OF PEEL 2000 CAPITAL BUDGET – ENVIRONMENTAL STUDY REPORT AND DESIGN WORKS – VARIOUS REGIONAL ROADS AND CONSTRUCTION OF MISSISSAUGA ROAD** (File T16).

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C126-2000      Moved by City Councillor Sprovieri  
                    Seconded by City Councillor Cowie

That the correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000 to the Council Meeting of March 27, 2000, re: **RESOLUTION – AMENDMENT TO REGION OF PEEL 2000 CAPITAL BUDGET – ENVIRONMENTAL STUDY REPORT AND DESIGN WORKS – VARIOUS REGIONAL ROADS AND CONSTRUCTION OF MISSISSAUGA ROAD** (File T16) be received; and

That the Works and Transportation staff encourage the Region of Peel Works Department to apply City of Brampton standards on the Gore Road reconstruction of wider pavement to reduce maintenance and increased safety.

CARRIED

- \*      I 2.      Correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000, re: **RESOLUTION – APPROVAL OF 2000 BUSINESS PLAN – 2000 CURRENT AND CAPITAL BUDGET FORECAST (2001-2009)** (File G70/G71).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- I 3.      Correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000, re: **RESOLUTION – REGION OF PEEL OPPOSITION TO 2000 DRAFT GREATER TORONTO SERVICES BOARD RECOMMENDED BUDGET**(File G75/G70).

C127-2000      Moved by City Councillor Sprovieri  
                    Seconded by City Councillor Richards

That the correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated February 29, 2000 to the Council Meeting of March 27, 2000, re: **RESOLUTION – REGION OF PEEL OPPOSITION TO 2000 DRAFT GREATER TORONTO SERVICES BOARD RECOMMENDED BUDGET**(File G75/G70) be received; and

That staff be directed to obtain a detailed report with respect to the Greater Toronto Services Board 2000 Budget.

CARRIED

- \*      I 4.      Correspondence and Video from W. Michael Fenn, Deputy Minister, Minister of Municipal Affairs and Housing dated February 15, 2000, re: **“SOLUTIONS THAT WORK” – CASE STUDIES ON MUNICIPAL STRUCTURING** (File G75/G70)

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- I 5.      Correspondence from B. Zeran, Regional Clerk, Region of Peel dated March 17, 2000, re: **RESOLUTION – COMMENTS ON LOCAL GOVERNANCE REPORT “BUILDING TOMORROW’S GOVERNMENT TOGETHER”** (File G70/G71).

City Councillor Cowie advised that a report is anticipated to be presented to the Administration and Finance Committee to address the 90-day response deadline for a City of Brampton opinion

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with respect to the Region of Peel's Governance Report "Building Tomorrow's Government Together" as set out in the subject correspondence.

C128-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Gibson

That the correspondence from B. Zeran, Regional Clerk, Region of Peel dated March 17, 2000 to the Council Meeting of March 27, 2000, re: **RESOLUTION – COMMENTS ON LOCAL GOVERNANCE REPORT "BUILDING TOMORROW'S GOVERNMENT TOGETHER"** (File G70/G71) be **referred** to the Governance Restructuring Committee.

CARRIED

**J.      RESOLUTIONS**

\*      J 1.      Resolution – **ROYAL CANADIAN GOLF ASSOCIATION PROPOSAL** (File N42/F87)

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

J 2.      Resolution – **REOPEN THE QUESTION – SIGN VARIANCE APPLICATIONS DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 (SV038-2000 – MARCH 8, 2000) and FAMILY MEDICAL & FAMILY DENTAL CENTRE, 66 QUARRY EDGE DRIVE (SV039-2000 – MARCH 8, 2000)** (File G26).

C129-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Hunter

That the matter of the sign variance applications re:

- (a) Dr. David Chuang – 143 Queen Street East, Unit 20 (SV038-2000 – March 8, 2000), and
  - (b) Family Medical & Family Dental Centre, 66 Quarry Edge Drive (SV039-2000 – March 8, 2000),
- be reopened and

That these matters be referred to the Sign Variance Committee on April 4, 2000 to renegotiate the applications.

CARRIED

Note:      This resolution required a 2/3 majority vote.

**K.      NOTICE OF MOTION**

**L.      PETITIONS**

**M.      OTHER BUSINESS/NEW BUSINESS**

**N.      TENDERS**



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- \* N 1. Report from B. Cranch, Commissioner of Community Services Karl Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services dated February 28, 2000, re: **REQUEST FOR PROPOSAL 2000-001 - AMMONIA REFRIGERATION SERVICES** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

- \* N 2. Report from B. Cranch, Commissioner of Community Services Karl Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services dated March 20, 2000, re: **CONTRACT 2000-005 –GRASSCUTTING** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C115-2000**

**O. BY-LAWS**

C130-2000 Moved by City Councillor Metzack  
Seconded by City Councillor

That By-laws 45-2000 to 50-2000 before Council at its Regular Meeting of March 27, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

45-2000 To amend Comprehensive Zoning By-law 200-82, as amended – Vincent Planning – 370 Main Street North – Ward 5 (File C1E8.16) (See Item F 2).

46-2000 To authorize certain complaints to the Assessment Review Board (See Item F3).

47-2000 To amend Traffic By-law 93-93, as amended – Prohibited Turns and No Parking

48-2000 To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways

49-2000 To prevent the application for part lot control to part of Registered Plan 43M-1349

50-2000 To confirm the proceedings of the Regular Council Meeting held March 27, 2000

CARRIED

**P. ADJOURNMENT**

C131-2000 Moved by City Councillor Callahan  
Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, April 10, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 9:45 P.M. ON MARCH 27, 2000**

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REGIONAL COUNCILLOR L. BISSELL,  
ACTING MAYOR

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K. ZAMMIT, DEPUTY CITY CLERK

**APRIL 10, 2000 – 11:00 A.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

City Councillor Ward 1 - B. Hunter (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

**At 11:00 a.m. the following motion was passed**

C132-2000      Moved by City Councillor Cowie  
                    Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board.

CARRIED

**Council recessed from 12:35 p.m. to 1:00 p.m. and moved in to Open Session at 1:05 p.m.**

**A.      APPROVAL OF AGENDA**

C133-2000      Moved by City Councillor Cowie  
                    Seconded by Regional Councillor Bissell

That the Agenda for the April 10, 2000 Regular Council Meeting be approved as amended as follows; and:

That the delegation of Mr. K. Walsh, Director of Recreation Planning Development and Park Operations, Chairman of the Civic Design Team, re: **CIVIC DESIGN TEAM GOALS AND OBJECTIVES** (File A00) be **deferred** to the Council Meeting of May 8, 2000.

That the following items be added:

Announcement – **BRAMPTON BATTALIONS SECOND HOCKEY SEASON**

Proclamation – **NURSES WEEK** – May 8-14, 2000

- I 11.      Correspondence from Mr. Jim Triantafilou, Executive Director, Brampton Caledon Living, dated April 5, 2000, re: **INTERIM CONTROL BY-LAW - GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See Items E3, I12, I13 and By-law 51-2000).
- I 12.      Correspondence from Mr. John Huether, Executive Director, Peel Children's Aid Society, dated April 10, 2000, re: **IMPACT OF THE PROPOSED INTERIM CONTROL BY-LAW RELATED TO GROUP HOMES UPON THE CHILDREN'S AID SOCIETY** (File C51/G27/W95) (See Items E3, I11, I13 and By-law 51-2000)
- I 13.      Correspondence from Mr. Paul Burston, Administrator of District Services, Christian Horizons, Central District, undated, re: **APPLICATION FOR EXEMPTION OF THE INTERIM CONTROL BY-LAW RELATED TO GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See Items E3, I11, 12 and By-law 51-2000)

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J 2. Resolution – **BRAMPTON HYDRO CORPORATION** (File C35).

CARRIED

**B. CONFLICT OF INTEREST**

1. Mayor P. Robertson declared a conflict of interest with respect to Items E 2, Recommendation CS037-2000 and Item I11 regarding the negotiations with the Brampton Academy for the lease of space at Central Public School, as his son is one of the proponents.

**C. ADOPTION OF MINUTES**

C 1. **REGULAR COUNCIL MEETING** – March 27, 2000

C134-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Bissell

That the Minutes of the Regular Council Meeting held March 27, 2000 to the Council Meeting April 10, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C135-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \* F 2. That the report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000 to the Council Meeting of April 10, 2000, re: **BRAMPTON MEMORIAL HOSPITAL FOUNDATION – 10 KM RUN FOR HEALTH DAY ROAD RACE – SUNDAY, MAY 28, 2000** (File W25) be received; and

That permission be granted for the Brampton Memorial Hospital 10 km Run for Health Road Race occurring Sunday, May 28, 2000, subject to standard permit conditions.

- \* F 3. That the report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000 to the Council Meeting of April 10, 2000, re: **LORNE SCOTS REGIMENT ANNUAL CHURCH PARADE – SUNDAY, APRIL 16, 2000** (File W25) be received; and

That permission be granted for the Lorne Scots Regiment Annual Church Parade occurring Sunday, April 16, 2000 subject to standard permit conditions.

- \* F 4. That the report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000 to the Council Meeting of April 10, 2000, re: **RELIGIOUS**

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**PROCESSIONS – OUR LADY OF FATIMA PARISH – FRIDAY, APRIL 21, 2000, SUNDAY JUNE 11, 2000 AND SUNDAY, JUNE 25, 2000** (File W25) be received; and

That permission be granted for three (3) religious processions occurring Friday, April 21, 2000, Sunday, June 11, 2000 and Sunday, June 25, 2000 subject to standard permit conditions.

- \* F 5. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated March 31, 2000 to the Council Meeting of April 10, 2000, re: **AMENDMENT TO TRAFFIC BY-LAW 93-93 AS AMENDED - HOUSEKEEPING UPDATE** (File G02) be received; and

That By-law 52-2000 be passed to amend Traffic By-law 93-93 as amended.

- \* F 6 Report from J. Marshall, Commissioner of Planning and Building, dated April 3, 2000, re: **TRANSMITTAL OF ZONING BY-LAW – JACK HERNICK ET AL. – EAST SIDE OF MISSISSAUGA ROAD – NORTH OF HIGHWAY NUMBER 7 – WARD 6** (File C4W13.4).

That the Mayor and City Clerk be authorized to execute related agreement(s); and

That By-law 53-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 8 That the report from Report from A. Pritchard, Real Estate Coordinator, Legal Services dated April 3, 2000 to the Council Meeting of April 10, 2000, re: **EMERGENCY SHELTER FOR THE HOMELESS – 52 RUTHERFORD ROAD SOUTH – LEASE WITH THE REGION OF PEEL** (File B40) be received; and

That By-law 54-2000 be passed to authorize the extension of the term of the lease with the Regional Municipality of Peel for the emergency shelter at 52 Rutherford Road South until December 31, 2000; and

That the Legal Services Staff attend the Committee of Adjustment Hearing in support of the application to extend the variance at 52 Rutherford Road South.

- \* F 9. That the report from P. Snape, Development Planner, Planning and Building, dated March 28, 2000 to the Council Meeting of April 10, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – EMC GROUP LIMITED (SAPPHIRE HOMES INC.) – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY 7 – WARD 6** (File C2W11.4/21T-99001B) be received; and

That the Mayor and City Clerk be authorized to execute related agreement(s); and

That By-law 56-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

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- \* I 1. That the correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, Province of Ontario, dated March 22, 2000 to the Council Meeting of April 10, 2000, re: **CAPITAL BUDGETING HANDBOOK AND SOFTWARE** (File F25) be received.
- \* I 2. That the correspondence from the Honourable Paul Martin, Minister of Finance, Government of Canada, dated March 14, 2000 to the Council Meeting of April 10, 2000, re: **RESPONSE TO RESOLUTION – REQUEST FOR FEDERAL/PROVINCIAL COMMITMENT TO FUNDING URBAN TRANSPORTATION INFRASTRUCTURE** (File T00 ) be received.
- \* I 3. That the correspondence from the Association of Municipalities in Ontario, dated March 28, 2000, to the Council Meeting of April 10, 2000 re: **PROPOSED RESOLUTION – EXTENDING GAS SERVICES IN ADVANCE OF A NEW MODEL FRANCHISE AGREEMENT** (File A00) be received.
- \* I 4. That the correspondence from Ms Lynn Morrow, Greater Toronto Services Board, dated March 27, 2000 to the Council Meeting of April 10, 2000, re: **RESOLUTION – ADOPTION OF GTSB DISPUTE RESOLUTION PROCESS** (File G75) be received.
- \* I 5. That the correspondence from Ms Vicki Barron, General Manager, Credit Valley Conservation, dated March 15, 2000 to the Council Meeting of April 10, 2000, re: **YEAR 2000 INITIATIVES OF THE CREDIT VALLEY CONSERVATION AUTHORITY** (File N42) be received.
- \* I 6. That the correspondence from Ms Janet Manson, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, Province of Ontario, dated March 27, 2000 to the Council Meeting of April 10, 2000, re: **CHANGES TO THE “TENANT PROTECTION ACT” REGULATIONS - RENT REDUCTIONS, RENT INCREASES, MUNICIPAL PROPERTY TAXES** (File G65) be received.
- \* I 7. That the correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, Province of Ontario, dated March 28, 2000 to the Council Meeting of April 10, 2000, re: **RESPONSE TO RESOLUTION – MUNICIPAL REFORM OF 905 MUNICIPALITIES AND THE GREATER TORONTO SERVICES BOARD** (File G26) be referred to the Governance Restructuring Committee.
- \* I 8. That the correspondence from Ms Ava Macintyre, Legislative Coordinator, Region of Peel, dated March 20, 2000 to the Council Meeting of April 10, 2000, re: **RESOLUTION - ADDING HIGHWAY 7 (HIGHWAY 410 TO WINSTON CHURCHILL BOULEVARD) TO THE REGIONAL ROAD SYSTEM** (File G65) be received
- \* I 9. That the correspondence from Ms Ava Macintyre, Legislative Coordinator, Region of Peel, dated March 20, 2000 to the Council Meeting of April 10, 2000, re: **RESOLUTION – WINTER MAINTENANCE AGREEMENT – “NO WING ZONE” – FOR SNOW REMOVAL ON SIDEWALKS ABUTTING REGIONAL ROADS** (File G71/T11) be received.
- \* J 1. That under the direction of the City Manager, the appropriate City of Brampton staff and whoever might be deemed as necessary to complete the task, undertake the preparation of a report to the Brampton Governance Restructuring Committee that will inform the said committee of the immediate and projected administrative, service and financial implications of the Corporation of the City of Brampton evolving into an autonomous municipality as a single tier government; and



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That the City Manager report back to the Governance Restructuring Committee by way of the next Administration and Finance Committee Meeting on May 10, 2000 with respect to the timetable involved to complete the report.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **RED SHIELD BLITZ NIGHT** – May 1, 2000

Mr. Roger Peddle, Chairman of the Brampton Red Shield Committee, together with Ms. Faye Eagle, Mr. Calvin McPherson, Mr. Morris Sampson, Ms. Valerie Orr and Mr. Mel deSousa, members of the Red Shield Committee were in attendance to receive the proclamation.

2. Proclamation – **BRAMPTON COMMUNITY CLEAN-UP WEEK** - April 22 – 29, 2000

Mr. Bruce Hay, Manager of Parks Operations, Community Services together with Mr. Steve Wilson, Supervisor of Special Services, Community Services, Kim Whiteford, Communications Specialist, Corporate Services, Mr. Jamie Tufts, District Parks Foreman, Community Services, Ms. Maria Moroca, Region of Peel, Ms. Natalie Lang, Region of Peel and Ms. Margaret Jones, City Councillor Cowie and Regional Councillor Bissell all members of the Brampton Clean City Committee were present to receive the proclamation. Mr. Hay thanked the community and corporate groups that contribute to the Brampton Community Clean-up Week and advised that the Thank-you barbecue for the Clean-up week participants will be held in Gage Park on April 29, 2000 from 12:00 p.m. to 2:00 p.m.

C136-2000      Moved by City Councillor Cowie  
                    Seconded by Regional Councillor Bissell

That the report from B. Hay, Manager of Parks Operations, Community Services, dated March 31, 2000 to the Council Meeting of April 10, 2000, re: **BRAMPTON COMMUNITY CLEAN-UP WEEK** (File G21) be received.

CARRIED

3. Proclamation – **NATIONAL MEDICAL LABORATORY WEEK** - April 10-15, 2000

Ms. Noreen Maltby, Laboratory Manager, Brampton Memorial Campus, William Osler Health Centre was present to receive the proclamation. She advised that there would be Laboratory Open Houses at the Brampton Memorial Campus, William Osler Health Centre on Monday, April 10, 2000 and Friday, April 14, 2000.

4. Proclamation – **NURSES WEEK** – May 8 – 14, 2000

Ms. Sandra Crowe, Registered Nurse from the Labour and Delivery Unit, Brampton Memorial Campus, William Osler Health Centre was present to receive the proclamation.

**ANNOUNCEMENTS**

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**1. BRAMPTON BATTALIONS - SECOND HOCKEY SEASON**

C137-2000 Mr. Scott Abbott, Owner of the Brampton Battalion, Mr. Mike Griffith, President of the Brampton Battalion and Mr. Stan Butler, Head Coach of the Brampton Battalion thanked the City of Brampton for all of their support for the past hockey season and promised that the 2000-2001 Hockey season should be the best yet for the Brampton Battalion.  
Moved by City Councillor Metzack  
Seconded by Regional Councillor Palleschi

That the Members of Council of the Corporation of the City of Brampton congratulate the Brampton Battalion Hockey Team for a tremendous hockey season; and

That "Win, Lose or Draw" the Brampton Battalion are a true representative of our Brampton spirit; and

That Members of Council extend best wishes to the Brampton Battalion their 2000-2001 Ontario Hockey League Season.

CARRIED

**E. DELEGATIONS**

- E 1. Delegations, re: **PUBLIC NOTICE – DISPOSITION OF CITY-OWNED LAND – PROFESSORS LAKE PARK** (File B10R) (See Report F 7 and By-law 54-2000)

There were no delegations present for this item.

- E 2. Mr. John May, Markle, May, Phibbs Barristers and Solicitors, representing Conseil Scolaire de district du Centre-Sud-Ouest (French Public District School Board) re: **LEASE OF SPACE AT CENTRAL PUBLIC SCHOOL** (File B40) (See Item I 10).

Note: Mayor P. Robertson declared a conflict of interest with respect to Items E 2, Recommendation CS037-2000 and Item I11 regarding the negotiations with the Brampton Academy for the lease of space at Central Public School, as his son is one of the proponents.

Regional Councillor Begley assumed the Chair.

Mr. John May, Markle, May, Phibbs Barristers and Solicitors, representing Conseil Scolaire de district du Centre-Sud-Ouest (French Public District School Board) appeared before Council requesting a 3 to 7 year lease agreement for the second floor of Central Public School for a French Elementary School. He advised that he has had discussions with the proponents for the Brampton Academy who are also proposing a lease agreement with the City of Brampton for this site to see if they could work together so that both schools could co-exist on this site.

Regional Councillor Bissell requested that if the joint agreement were to occur, that a public meeting be held so that the residents in the area could be informed of the proposed school.

**Direction was given that**

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**The Commissioner of Community Services prepare a staff report on the full situation pertaining to the proposed lease agreements for Central Public School and possible affects the proposed schools will have on the community groups who currently utilize this location.**

C138-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Gibson

That the delegation of Mr. John May, Markle, May, Phibbs Barristers and Solicitors, representing Conseil Scolaire de district du Centre-Sud-Ouest (French Public District School Board) to the Council Meeting of April 10, 2000 re: **LEASE OF SPACE AT CENTRAL PUBLIC SCHOOL** (File B40) be received; and

That the correspondence of Mr. John May, Markle, May, Phibbs Barristers and Solicitors, representing Conseil Scolaire de district du Centre-Sud-Ouest (French Public District School Board) to the council Meeting of April 10, 2000 re: **LEASE OF SPACE AT CENTRAL PUBLIC SCHOOL** (File B40) be **referred** to the Commissioner of Community Services to prepare a report for the Community Services Committee.

CARRIED

E 3.      Delegations re: **INTERIM CONTROL BY-LAW - GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See By-law 51-2000) (See Planning and Building Recommendations PB098-2000, PB099-2000 from April 3, 2000)

1.    Mr. Paul Burston, Christian Horizon
2.    Mr. Ted Robbins, Christian Horizon
3.    Mr. John Huether, Executive Director, Children's Aid Society of Peel
4.    Mr. Onorio Rocca
5.    Ms. Joyce Fenuta

Messrs. Paul Burston and Ted Robbins of Christian Horizon and Mr. John Huether, Children's Aid Society of Peel advised of the negative affects the proposed Interim Control By-law for Group Homes, Lodging Houses and Supportive Lodging Houses would have on their community groups housing situations.

Mr. Huether, Children's Aid Society responded to questions with regards to why so many of their Group Homes are located within the City of Brampton

Mr. Onorio Rocca and Ms. Joyce Fenuta spoke in favour of the proposed By-law. Ms. Fenuta advised thought that if these homes were monitored on a regular basis that would help address her concerns.

Discussion took place with regards to the impacts that the proposed Interim By-law would have. Most members of Council felt it would give the City of Brampton time to re-investigate the provisions within the existing by-laws and invite a representative of the Ministry of Municipal Affairs and Housing to participate in discussions which could help the City of Brampton have more control over these types of homes.

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Planning and Building Committee Recommendation PB099-2000 was extracted and dealt with at this time.

C139-2000      Moved by City Councillor Jeffrey  
                    Seconded by Regional Councillor Palleschi

Whereas the City of Brampton currently has a total of 62 Group Homes, Lodging Houses and Supportive houses and;

Whereas there are currently nine applications for Group Homes and Supportive Lodging Houses and;

Whereas a review on residential care facilities in the City of Brampton was begun in January 2000, and the City's Group Home Task Force are of the opinion that there is a pressing need by the City of Brampton to take steps to ensure that residential care facilities, particularly those located within residential neighbourhoods, are appropriately regulated;

Therefore be it resolved:

1. That By-law 51-2000 Interim Control By-Law for Group Homes, Lodging Houses and Supportive Lodging Houses be enacted for a period of one year for the purpose of allowing staff to address the following concerns:
  - Concern with the relative roles and responsibilities of the Province and the City in maintaining standards of operation in accordance with licensing legislation, on a consistent basis, including withholding or revoking licenses if necessary.
  - Concern that a disproportionate share of residential care facilities are locating in Brampton, relative to other municipalities.
  - Concern that Brampton is experiencing an unusually high volume of inquiries and applications for group homes and supportive lodging houses.
  - Concern that the Ministries of Community and Social Services and the Solicitor General should consider harmonizing their legislation to provide a clearer understanding of expectations for the provision of fire safety through the Ontario Fire Code.
  - Concern regarding the apparent use of foster homes as an alternative to group homes; and,
2. Where an application for a Group Home, Lodging House or Supportive Lodging House has been submitted but has not been registered or licensed by the City as of the date of the passing of the Interim Control By-Law, the applicant may request that their application be presented first to Planning and Building Committee and then by Council to be considered for exemption from the Interim Control By-Law.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED"  
– 9 YEAS, 7 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

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Robertson  
Fennell  
Palleschi  
Jeffrey

Begley  
Bissell  
Miles  
Callahan

Hunter

DiMarco  
Hutton  
Cowie  
Metzak  
Sprovieri

Gibson  
Richards  
Hames

CARRIED

C140-2000      Moved by City Councillor Jeffrey  
                    Seconded by City Councillor Hames

That the delegations to the Council Meeting of April 10, 2000 re: **INTERIM CONTROL BY-LAW - GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95 ) be received; and

1. Mr. Paul Burston, Christian Horizon
2. Mr. Ted Robbins, Christian Horizon
3. Mr. John Huether, Executive Director, Children's Aid Society of Peel
4. Mr. Onorio Rocca
5. Ms. Joyce Fenuta

That the correspondence from Mr. Jim Triantafilou, Executive Director, Brampton Caledon Living, dated April 5, 2000 to the Council Meeting of April 10, 2000, re: **INTERIM CONTROL BY-LAW - GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received; and

That the correspondence from Mr. John Huether, Executive Director, Peel Children's Aid Society, dated April 10, 2000 to the Council Meeting of April 10, 2000, re: **IMPACT OF THE PROPOSED INTERIM CONTROL BY-LAW RELATED TO GROUP HOMES UPON THE CHILDREN'S AID SOCIETY** (File C51/G27/W95) be received; and

Correspondence from Mr. Paul Burston, Administrator of District Services, Christian Horizons, Central District, undated, to the Council Meeting of April 10, 2000 re: **APPLICATION FOR EXEMPTION OF THE INTERIM CONTROL BY-LAW RELATED TO GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received.

CARRIED

- E 4.      Mr. K. Walsh, Director of Recreation Planning Development and Park Operations, Chairman of the Civic Design Team, re: **CIVIC DESIGN TEAM GOALS AND OBJECTIVES** (File A00).

**DEFERRED TO MAY 8<sup>TH</sup>, 2000 COUNCIL MEETING UNDER RESOLUTION C133-2000**

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**F. REPORTS FROM OFFICIALS**

- F 1. Report from B. Hay, Manager of Parks Operations, Community Services, dated March 31, 2000, re: **BRAMPTON COMMUNITY CLEAN-UP WEEK** (File G21) (See Proclamation 2).

**DEALT WITH UNDER PROCLAMATIONS, RESOLUTION C136-2000**

- \* F 2. Report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000, re: **BRAMPTON MEMORIAL HOSPITAL FOUNDATION – 10 KM RUN FOR HEALTH DAY ROAD RACE – SUNDAY, MAY 28, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* F 3. Report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000, re: **LORNE SCOTS REGIMENT ANNUAL CHURCH PARADE – SUNDAY, APRIL 16, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* F 4. Report from D. Minaker, Manager of Traffic Engineering Services, Works & Transportation, dated March 27, 2000, re: **RELIGIOUS PROCESSIONS – OUR LADY OF FATIMA PARISH – FRIDAY, APRIL 21, 2000, SUNDAY JUNE 11, 2000 AND SUNDAY, JUNE 25, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* F 5. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated March 31, 2000, re: **AMENDMENT TO TRAFFIC BY-LAW 93-93 AS AMENDED - HOUSEKEEPING UPDATE** (File G02) (See By-law 52-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated April 3, 2000, re: **TRANSMITTAL OF ZONING BY-LAW – JACK HERNICK ET AL. – EAST SIDE OF MISSISSAUGA ROAD – NORTH OF HIGHWAY NUMBER 7 – WARD 6** (File C4W13.4) (See By-law 53-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- F 7. Report from A. Pritchard, Real Estate Coordinator, Legal Services dated April 3, 2000, re: **DISPOSITION OF CITY-OWNED LAND - PART OF PROFESSOR'S LAKE PARK - REAR OF 22, 24 AND 26 PICADILLY PLACE**(File B10R) (See Delegation E 1 and By-law 54-2000)

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C141-2000      Moved by City Councillor Hames  
                    Seconded by Regional Councillor Miles

That the report from A. Pritchard, Real Estate Coordinator, Legal Services dated April 3, 2000 to the Council Meeting of April 10, 2000 re: **DISPOSITION OF CITY-OWNED LAND - PART OF PROFESSOR'S LAKE PARK - REAR OF 22, 24 AND 26 PICADILLY PLACE**(File B10R) be received; and

That By-law 54-2000 be passed authorizing the execution of three agreements of purchase and sale respecting parts of Block Z, Plan M-281, and to declare the lands surplus; and

That the proceeds from the sales be deposited into deferred land sales account 700 199.001

CARRIED

- \*      F 8      Report from Report from A. Pritchard, Real Estate Coordinator, Legal Services dated April 3, 2000, re: **EMERGENCY SHELTER FOR THE HOMELESS – 52 RUTHERFORD ROAD SOUTH – LEASE WITH THE REGION OF PEEL** (File B40) (See By-law 54-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \*      F 9.      Report from J. Marshall, Commissioner of Planning and Building, dated March 28, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – EMC GROUP LIMITED (SAPPHIRE HOMES INC.) – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY 7 – WARD 6** (File C2W11.4/21T-99001B) (See By-law 56-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- F 10.      Report from G. Marshall, Director of Transit, Works and Transportation dated April 4, 2000, re: **TRANSIT FARE INCREASE – MAY 1, 2000** (File T02)

C142-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Richards

That the report from G. Marshall, Director of Transit, Works and Transportation dated April 4, 2000 to the Council Meeting of April 10, 2000, re: **TRANSIT FARE INCREASE – MAY 1, 2000** (File T02) be received; and

That an “across the board” fare increase (excluding the School Boards) of 10 cents per ticket and \$1.00 per weekly pass be implemented on May 1, 2000.

CARRIED

**G.      COMMITTEE REPORTS**

- G 1.      Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – March 27, 2000

C143-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Cowie

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That the Minutes of the Economic Development Committee Meeting held March 27, 2000 to the Council Meeting of April 10, 2000, Recommendations EC025-2000 to EC034-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- EC025-2000      That the Agenda for the Economic Development Committee Meeting dated March 27, 2000, be approved, as amended, to add:
- C 2.      Mr. David Ladd, 15A Fisherman Drive, Unit 17, Brampton, re: **INCORPORATION OF BUSINESS TAXES INTO REALTY TAXES** (File F95).
- H 6.      Discussion re: **UPDATE ON PROPOSAL FOR NEW CN INTERMODAL TERMINAL IN BRAMPTON** (File G60).
- EC028-2000      That the report from D. Cutajar, Director, Economic Development Office, dated March 27, 2000, to the Economic Development Committee Meeting of March 27, 2000, re: **CORPORATE CALLING SCHEDULE FOR APRIL 2000** (File M10) be received.
- EC026-2000      That the delegation of City Councillor B. Hunter, Chair, Tourism Sub-Committee, to the Economic Development Committee Meeting of March 27, 2000, re: **PRESENTATION OF TOURISM MARKETING PLAN** (File G25) be received; and,
- That the report from D. Cutajar, Director, Economic Development Office, dated March 20, 2000, to the Economic Development Committee Meeting of March 27, 2000, re: **TOURISM MARKETING PLAN** (File G25) be received; and,
- That the Tourism Sub-Committee bring forward a report outlining a detailed operational strategy for implementation of the Tourism Marketing Plan to the Economic Development Committee Meeting of June 26, 2000.
- EC027-2000      That the delegation of Mr. David Ladd, 15A Fisherman Drive, Unit 17, Brampton, to the Economic Development Committee Meeting of March 27, 2000, re: **INCORPORATION OF BUSINESS TAXES INTO REAL ESTATE TAXES** (File F95) be received; and,
- That the presentation material provided by Mr. David Ladd, outlining tenants' specific concerns and providing excerpts from an exchange of correspondence between the landlord and several of the tenants of 15 Fisherman Drive, to the Economic Development Committee Meeting of March 27, 2000, be received.
- EC029-2000      That the **ECONOMIC DEVELOPMENT OFFICE AND SMALL BUSINESS ENTERPRISE CENTRE EVENTS CALENDAR 2000** (File M00), to the Economic Development Committee Meeting of March 27, 2000, be received.
- EC030-2000      That the **FEBRUARY 2000 ISSUE OF "BRAMFACTS"** (File M52), to the Economic Development Committee Meeting of March 27, 2000, be received.
- EC031-2000      That the verbal update from D. Cutajar, Director, Economic Development Office, to the Economic Development Committee Meeting of March 27, 2000, re: **NORTHERN IRELAND BUSINESS DELEGATION VISIT** (File M40) be received.



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EC032-2000      That the verbal update from D. Cutajar, Director, Economic Development Office, to the Economic Development Committee Meeting of March 27, 2000, re: **REALTORS' BREAKFAST – APRIL 19, 2000** (File M42) be received.

EC033-2000      That the verbal update from D. Cutajar, Director, Economic Development Office, to the Economic Development Committee Meeting of March 27, 2000, re: **DEVELOPMENT DESIGN AWARDS 2000** (File M30) be received.

EC034-2000      That the Economic Development Committee do now adjourn to meet again on Wednesday, April 26, 2000, 12:00 noon, or at the call of the Chair.

G 2.      Minutes – **PLANNING AND BUILDING COMMITTEE** – April 3, 2000

C144-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting held April 3, 2000 to the Council Meeting of April 10, 2000, Recommendations PB084-2000 to PB109-2000 be approved as amended to delete recommendation PB099-2000 as it was extracted and dealt with under Item E3, Resolution C139-2000

CARRIED

The recommendations were approved as follows:

PB084-2000      That the Agenda for the Planning & Building Committee Meeting dated April 3, 2000, be approved as amended:

F 3.      Delegations re: **GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See Other Business Item M 2)

4.      Kathleen Knight, 3 Crescent Hill Drive
5.      Carmen Gill
6.      Richard Haalboom, Christian Horizons
7.      Jim Triantafilou, Executive Director of Brampton Caledon Community Living

PB085-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated March 20, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **INFORMATION REPORT - HOUSEKEEPING ZONING AMENDMENT - GUGLIETTI BROTHERS INVESTMENTS LTD. - WARD 6** (File C2W14.1) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB086-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated March 23, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - JAMIAT-UL-ANSAR OF**

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**BRAMPTON (QAZI MUNICIPAL ENGINEERING & COMPUTER MODELLING LTD.)  
- WARD 2** (File C1E11.14) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB087-2000 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated March 16, 2000, to the Planning Committee meeting of April 3, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - BRAMPTON PENTECOSTAL CHURCH - WARD 10** (File C8E7.2) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB088-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated March 15, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - GINO IACOUCCI - WARD 2** (File C1E17.19) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB089-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated March 15, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - KUYVENHOVEN GREENHOUSES INC. - WARD 6** (File C6W6.6) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB090-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated March 15, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MARAWA CONSTRUCTION - WARD 10** (File C3E14.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB091-2000 That the report from K. Ash, Supervisor of Information Services and Land Development, Planning and Building Department, dated March 20, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502 – STAGE 1) - WARD 10** (File C6E12.6(a)) be received; and,

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That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB092-2000      That the report from K. Ash, , Supervisor of Information Services and Land Development, Planning and Building Department, dated March 21, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502 – STAGE 2) - WARD 10** (File C6E12.6(b)) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB093-2000      That the report from P. Snape, Development Planner, Planning and Building Department, dated March 22, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - TORNORTH HOLDINGS LTD. - WARD 11** (File C6E10.3) be received; and,

That staff is directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB094-2000      That the report from J. Corbett, Director, Planning and Development Services, Planning and Building Department, dated March 24, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DOWNTOWN BRAMPTON - EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENTS** (File PO3 PA) be received; and,

That staff is directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB095-2000      That the report from J. Marshall, Commissioner of Planning and Building, Planning and Building Department, dated March 24, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED MODIFICATIONS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN – CENTRAL AREA DEVELOPMENT INCENTIVE PROGRAMS** (File P75CE) be received.

PB096-2000      That the delegations to the Planning and Building Committee meeting of April 3, 2000, re: **CASTLEMORE GOLF AND COUNTRY CLUB** (File C9E6.4) be received.

1.      Mr. James Drozdiak
2.      Mr. Herb Ciceri
3.      Mr. Giancarlo Ongaro

That the Community Services Department in conjunction with the Planning and Building Department bring a report to the Planning and Building Committee responding to the concerns of the Castlemore Golf Course Residential Community with respect to the potential of future

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residential development on the Castlemore Golf Course, with the objective of an agreement that is acceptable to all parties.

PB097-2000      That the delegation of Mr. Bruno Nazzicone, Landcrest Development Management Inc., to the Planning and Building Committee meeting of April 3, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION, PHASE II – DRAFT PLAN 21T-98029B – WEST SIDE OF GREAT LAKES DRIVE, NORTH OF TRINITY COMMONS COMMERCIAL SITE** (File C3E12.8/B44) be received.

That the issue of building materials for noise barriers re: **MASONRY WALL – DISCOVERY SUBDIVISION, PHASE II – DRAFT PLAN 21T-98029B – WEST SIDE OF GREAT LAKES DRIVE, NORTH OF TRINITY COMMONS COMMERCIAL SITE** (File C3E12.8/B44) be referred to the Civic Design Team meeting of April 5, 2000.

PB098-2000      That the delegations to the Planning and Building Committee meeting of April 3, 2000, re: **GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received; and,

1.      Mr. Mario Deo, re Proposed Supportive Lodging House – 16 Julian Drive
2.      Ms. Joyce Fenuta, re Proposed Supportive Lodging House – 16 Julian Drive
3.      Mr. John Heuther, Children's Aid Society, re Interim Control By-law
4.      Kathleen Knight, 3 Crescent Hill Drive
5.      Carmen Gill
6.      Richard Haalboom, Christian Horizons
7.      Jim Triantafilou, Executive Director of Brampton Caledon Community Living

That the correspondence from Ms. Joyce Fenuta, dated March 28, 2000, and the correspondence from Mr. R. Haalboom, dated April 3, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received.

That the report from J. Atwood-Petkovski, Director of Enforcement and Corporation Counsel, Legal Services and S. Hill, Manager of Land Use Policy, Planning and Building Department, dated March 24, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **INTERIM CONTROL BY-LAW FOR GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received; and,

That the report from J. Atwood-Petkovski, Director of Enforcement and Corporation Counsel, Legal Services and S. Hill, Manager of Land Use Policy, Planning and Building Department, dated March 29, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **SUPPLEMENTARY REPORT - INTERIM CONTROL BY-LAW FOR GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) be received.

PB100-2000      That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated March 9, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – I.F. PROPCO HOLDINGS (ONT.) 13 LTD. – ASBESTOS WORKERS PENSION FUND (1) INC. – UPIC (1) CORPORATION – NORTHWEST CORNER OF MAYFIELD ROAD AND HURONTARIO STREET - WARD 2** (File C1W18.4) be received; and,

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That Planning and Building Committee recommend approval of the subject application for Draft Plan of Subdivision and authorize staff to issue notice of draft plan approval, subject to the following conditions:

- a) any necessary minor red-line revisions to the draft plan identified by staff; and
- b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB101-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated March 17, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON LIMITED – 284 ORENDA ROAD – WARD 8** (File C3E2.5) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The Official Plan Amendment shall amend The Brampton West Industrial Secondary Plan to add a site specific policy provision to allow the subject property to be used for both industrial and limited commercial purposes with a maximum gross floor area for all buildings established and the maximum gross commercial floor area of an individual accessory retail outlet also established.
2. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific Industrial One (M1A) Zone category which shall permit the following uses:
    - (1) industrial, non-industrial and accessory purposes permitted by the M1A Zone;
    - (2) a retail outlet having no outside storage as an accessory use subject to the requirements as set out in Section (b) (9); and,
    - (3) one takeout restaurant, with no seats, and one dining room restaurant or standard restaurant.
  - b) shall also be subject to the following requirements and restrictions:
    - (1) The maximum gross floor area for all buildings shall not exceed 4686 square metres.
    - (2) The maximum gross floor area of a take out restaurant shall not exceed 93 square metres.
    - (3) The maximum floor area of a dining room restaurant or standard restaurant shall not exceed 140 square metres.
    - (4) Minimum Lot Area: 1.1 hectares
    - (5) Minimum Front Yard Depth: 15.2 metres

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- (6) Minimum Interior Side Yard:
  - (a) 7.6 metres on the east side yard;
  - (b) 12.1 metres on the west side yard
- (7) Maximum Building Height: 2 storeys
- (8) Minimum Landscaped Open Space:
  - Front Yard: A minimum 6.2 metre wide landscaped open space area, except at approved driveway locations, shall be provided in the front yard.
  - Side Yard: None required.
- (9) the maximum gross commercial floor area of a retail outlet involved in the retail sale of food and permitted in connection with an industrial use shall not exceed 30% of the total gross industrial floor area of the particular industrial use to a maximum of 703 square metres, whichever is less;
  - the maximum gross commercial floor area of a retail outlet not involved in the retail sale of food and permitted in connection with an industrial use shall not exceed 45% of the total gross industrial floor area to a maximum of 703 square metres, whichever is less.
- c) shall also be subject to the requirements and restrictions relating to the M1A Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.

PB102-2000 That the report from D. Muirhead, Development Planner, Planning and Building Department, dated March 17, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SPRUCE VALLEY HOMES – 428 RUTHERFORD ROAD NORTH – WARD 1** (File C2E9.7) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

- 1. The Official Plan Amendment shall amend the Madoc Secondary Plan to add a site specific policy provision to allow the subject property to be used for mixed commercial and residential (apartment) uses.
- 2. The site specific zoning by-law shall contain the following
  - a) the subject lands shall remain within the site specific “C1- SECTION 197” zone which will be amended to state that the lands designated C1-SECTION 197 on Sheet 44B of Schedule A to this By-law shall only be used for the following purposes:
    - (a) Commercial
      - (1) a retail establishment having no outside storage;

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- (2) a convenience store;
  - (3) a personal service shop;
  - (4) a bank, trust company, finance company;
  - (5) an office;
  - (6) a dry cleaning and laundry distribution station;
  - (7) an animal hospital;
  - (8) purposes accessory to the other permitted purposes.
- (b) Non-Commercial
  - (1) two apartment dwelling units
- b) shall also be subject to the following requirements and restrictions:
  - (1) Minimum Lot Width: 31 metres
  - (2) Minimum Lot Area: 1200 square metres
  - (3) Minimum Front Yard Depth: 5.8 metres
  - (4) Minimum Interior Side Yard Width: 7.0 metres
  - (5) Minimum Exterior Side Yard Width: 14.1 metres
  - (6) Minimum Rear Yard Depth: 14.5 metres
- c) shall also be subject to the requirements and restrictions relating to the C1 Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.

PB103-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated March 15, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – TEAM THREE – BRAMPTON 4-2 WEST LIMITED – EAST OF CHINGUACOUSY ROAD, NORTH OF STEELES AVENUE WEST – WARD 4** (File C2W4.3) be received; and,

That the application to amend the zoning by-law be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following condition(s):

- 1. The site specific amending zoning by-law shall contain the following:
  - A) The lands shall be zoned with a site specific R2A zone category which shall permit the following uses:

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- (1) a semi-detached dwelling;
  - (2) an auxiliary group home; and,
  - (3) purposes accessory to the other permitted purposes
- B) shall also be subject to the following requirements and restrictions:
- (1) Minimum Lot Area: 210 square metres per dwelling unit
  - (2) Minimum Lot Width:
    - Interior Lot: 14 metres per lot and 7 metres per dwelling unit
    - Corner Lot: 15.8 metres and 8.8 metres for the dwelling unit closest to the flankage lot line
  - (3) Minimum Lot Depth: 30 metres
  - (4) Minimum Front Yard Depth:
    - 6.0 metres to the front of a garage and 4.5 metres to the front wall of the dwelling
  - (5) Minimum Exterior Side Yard Width
    - 3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres
  - (6) Minimum Rear Yard Depth:
    - 7.5 metres which may be reduced to a minimum of 6.0 metres for a dwelling unit provided that the area of the rear yard is at least 25% of the minimum lot area for that particular unit
  - (7) Minimum Interior Side Yard Width:
    - 1.2 metres, except that where the common wall of the dwelling units coincide with a side lot line the setback may be zero
  - (8) Minimum Landscaped Open Space:
    - 40% of the minimum front yard area and 30% of the minimum front yard area if the extension of the side lot lines towards the front lot line result in an angle of less than 75 degrees at the front lot line
  - (9) the following provisions shall apply to garages:
    - (a) the maximum garage door width per dwelling unit shall be 3.1 metres
    - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit
    - (c) the garage door width restriction does not apply to the garage door facing the flankage lot line
    - (d) the interior garage width, as calculated 3 metres from the garage opening shall not exceed 0.6 metres over the maximum garage door width permitted on the lot
- C) shall also be subject to the requirements and restrictions relating to the R2A zone, and all the general provisions of the by-law which are not in conflict with the ones set out above.

PB104-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated March 17, 2000, to the Planning and Building Committee meeting of April 3, 2000, re:



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**DEMOLITION PERMIT APPLICATION - 10078 MCLAUGHLIN ROAD (ROWNTREE FARM)** (File G33) be received; and

That Council authorize that a demolition permit be issued under Section 33 of the Planning Act for the following property:

10078 McLaughlin Road (House on Rowntree Farm)

PB105-2000      That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building Department and A. Smith, Policy Planner, Planning and Building Department, dated March 27, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED YORK REGION OFFICIAL PLAN AMENDMENT NO. 19 – WEST VAUGHAN EMPLOYMENT AREA EXPANSION** (File P28Y0) be received; and,

That York Region be advised that the City of Brampton position on the proposed York Region Official Plan Amendment No. 19 is that it is premature pending further review of issues related to the planning and transportation infrastructure; and,

That the report dated March 27, 2000, re: **PROPOSED YORK REGION OFFICIAL PLAN AMENDMENT NO. 19 – WEST VAUGHAN EMPLOYMENT AREA EXPANSION** (File P28Y0) be forwarded to the Region of Peel, Region of York, the Town of Caledon and the City of Vaughan for their information.

PB106-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated March 24, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **DEMOLITION CONTROL BY-LAW PROCESS** (File G33) be received; and,

That staff circulate the Demolition Control By-law process to representatives of the development industry.

PB107-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated March 23, 2000, to the Planning & Building Committee meeting of April 3, 2000, be approved as printed and circulated

The recommendations were approved as follows:

HB032-2000      That the Agenda for the Brampton Heritage Board Meeting dated March 23, 2000, be approved, as amended, to add:

4.1      Delegations re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33):

1. Mr. F. Kee, Huttonville Residents' Association, 2257 Embleton Road, Brampton
2. Mr. G. Kee, Huttonville Residents' Association, R.R. #10, Churchville Road, Brampton
3. Mrs. D. Cook, 8832 Creditview Road, Brampton
4. Mr. & Mrs. M. Jarvie, 2072 Embleton Road, Brampton

7.5      Discussion re: **HISTORIC PLAQUE PROGRAM APPLICATIONS** (File G33).

HB033-2000      That the Minutes of the Brampton Heritage Board Meeting of March 1, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, be approved as printed and circulated.

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HB034-2000      That the following delegations re: **DESIGNATION OF HUTTONVILLE AS A HERITAGE DISTRICT** (File G33), to the Brampton Heritage Board Meeting of March 23, 2000, be received:

1.        Mr. F. Kee, Huttonville Residents' Association, 2257 Embleton Road, Brampton
  2.        Mr. G. Kee, Huttonville Residents' Association, R.R. #10, Churchville Road, Brampton;
- and,

That the extract from the City of Brampton's Official Plan, March 1997, outlining general guidelines for the designation of Heritage Conservation Districts, as distributed at the Brampton Heritage Board Meeting of March 23, 2000, by D. Nicholson, Policy and Heritage Planner, Planning and Building Department, be received; and,

That the Brampton Heritage Board supports the residents in their efforts to pursue the designation of Huttonville as a Heritage District and looks forward to being kept aware of their progress and activities.

HB035-2000      That discussion re: **REQUESTS FOR BRAMPTON HERITAGE BOARD PRESENTATIONS/SPEAKERS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 20, 2000.

HB036-2000      That the verbal report of the **SUB-COMMITTEE RE: ANNUAL MEETING OF THE JOINT LACACS OF PEEL** (File G33), to the Brampton Heritage Board Meeting of March 23, 2000, be received; and,

That the date for the meeting be established as Friday, September 22, 2000; and,

That the location for the meeting be established as Bovaird House.

HB037-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 23, 2000, re: **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be received.

HB038-2000      That discussion re: **GOLF COURSE PROPOSAL – CLAIRVILLE CONSERVATION AREA** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 20, 2000.

HB039-2000      That City of Brampton staff be reminded to keep the Brampton Heritage Board informed with respect to all proposals received that pertain to properties listed on the Brampton Inventory of Heritage Resources.

HB040-2000      That the Brampton Heritage Board Newsletter "The Brampton Heritage Times" be revived for a targeted issue date of September 2000; and,

That each member contribute one item for publication in the newsletter to be submitted not later than the Brampton Heritage Board Meeting of June 22, 2000.

HB041-2000      That the application to purchase of a plaque under the Brampton Heritage Board's Historic Plaque Program, from Mrs. Joan Powell, 32 Rosedale Avenue, Brampton, to the Brampton Heritage Board Meeting of March 23, 2000, be approved.

HB042-2000      That the application to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, from Mr. & Mrs. Grdun, 44 David Street, Brampton, to the Brampton Heritage Board Meeting of March 23, 2000, be approved.

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- HB043-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of March 23, 2000, re: **DESIGNATION OF CREDITVIEW ROAD BRIDGE – CREDITVIEW RIVER – NORTH OF STEELES – WARD 6** (File G33) be received; and,
- That the extract from the Credit Valley Secondary Plan Built Heritage and Cultural Landscape Analysis, prepared in 1998 by Unterman McPhail Cuming Associates, providing information on the Creditview Road Bridge, distributed by D. Nicholson, Policy and Heritage Planner, Planning and Building Department at the Brampton Heritage Board Meeting of March 23, 2000, be received.
- HB044-2000      That the News Release – Ontario Ministry of Citizenship, Culture and Recreation, dated February 25, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ONTARIO HERITAGE CHALLENGE FUND** (File G33) be received.
- HB045-2000      That the correspondence from Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of March 23, 2000, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33) be received.
- HB046-2000      That the **MINUTES OF THE FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF FEBRUARY 1, 2000**, to the Brampton Heritage Board Meeting of March 23, 2000, (File G33) be received.
- HB047-2000      That the correspondence from Ms. S. Drummond, Heritage Resource Officer, Town of Caledon, dated March 7, 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **NEW HERITAGE RESOURCE OFFICER FOR THE TOWN OF CALEDON** (File G33) be received; and,
- That the Brampton Heritage Board extends congratulations and best wishes to Ms. Drummond in her new role as Heritage Resource Officer for the Town of Caledon.
- HB048-2000      That the correspondence from the Royal Ontario Museum, dated March 2000, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ANNUAL DECORATIVE ARTS SYMPOSIUM – “THE DECORATIVE ARTS OF COLONIAL NORTH AMERICA”, APRIL 27, 28, AND 29, 2000** (File G33) be received.
- HB049-2000      That the correspondence from the Ontario Genealogical Society Halton-Peel Branch, undated, to the Brampton Heritage Board Meeting of March 23, 2000, re: **ONTARIO GENEALOGICAL SOCIETY HALTON-PEEL BRANCH – REGULAR MEETING DATES** (File G33) be received.
- HB050-2000      That the Brampton Heritage Board do now adjourn to meet again on Thursday, April 20, 2000, at 7:00 p.m., or at the call of the Chair.
- PB108-2000      That the report from C. Connor, Director of Real Estate Services and Corporation Counsel, Legal Services Department, dated March 28, 2000, to the Planning and Building Committee meeting of April 3, 2000, re: **PROPOSED CN INTERMODAL TERMINAL** (File G60) be received.
- PB109-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, April 17, 2000 at 1:00 p.m. or at the call of the Chair.

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G 2. Minutes – **SIGN VARIANCE COMMITTEE** – April 4, 2000

C145-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Meeting held April 4, 2000 to the Council Meeting of April 10, 2000, Recommendations SV041-2000 to SV054-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV041-2000 That the correspondence from Ms. Kristie L. Macdonald, National Sign & Awning Group, dated March 13, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **WITHDRAWAL OF SIGN VARIANCE APPLICATION – GOOD LIFE FITNESS CLUB/HOLIDAY INN – 25 PEEL CENTRE DRIVE, UNIT 127 – WARD 7** (File G26SI), be received; and,

That the applicant be advised that the application fee is non-refundable.

SV042-2000 That the correspondence from Dr. David S. Chuang, Queenstate Dental Care, dated March 16, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **REQUEST TO APPEAL SIGN VARIANCE COMMITTEE DECISION – SV038-2000 – SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be received; and,

That the delegation of Dr. David S. Chuang, Queenstate Dental Care, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be **deferred** to the Sign Variance Committee Meeting of May 2, 2000; at which time the applicant is to return with professionally-developed sign concepts for Committee's consideration.

SV043-2000 That the delegation of Mr. Peter Donohue, Art of Neon, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – FAMILY MEDICAL AND FAMILY DENTAL CENTRE – 66 QUARRY EDGE DRIVE – WARD 5** (File G26SI), be received; and,

That a variance be permitted so that an illuminated sign can be installed on the north wall of the building at 66 Quarry Edge Drive, subject to the removal of the existing sign from its location on the east wall of the building;

That prior to installation, the applicant shall obtain the appropriate City permit.

SV044-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 6, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY COMMON (CASEY'S) – 130 GREAT LAKES DRIVE – WARD 10** (File G26SI), be received; and,

That approval be given for a wall sign of approximately 5 square metres (53.8 square feet) for the northwest elevation of the Casey's restaurant at 130 Great Lakes Drive; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

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SV045-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – GEORGE VASSALLO – 2 WILKINSON ROAD, UNIT #2 (NORTH ELEVATION) – WARD 8** (File G26SI), be received; and,

That approval be given for a 11.7 square metres (126 square feet) wall sign attached to the north elevation of the industrial building at 2 Wilkinson Road; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV046-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – GEORGE VASSALLO – 2 WILKINSON ROAD, UNIT #2 (WEST ELEVATION) – WARD 8** (File G26SI), be received; and,

That approval be given for two wall signs with a total area of 2.9 square metres (32 square feet) attached to the west elevation of the industrial building at 2 Wilkinson Road; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV047-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated February 18, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI), be received; and,

That the applications from the builders for A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
Summer Valley (Brampton) Ltd. (Highway 10 North of Mayfield)	12
Robynwood Homes Inc. (45 Wanless Drive)	6
Roycan Homes Limited (421 Wanless Drive)	8

That prior to installation, the applicants shall obtain the appropriate City permit.

SV048-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 22, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI), be received; and,

That the delegation of Mr. Nick Damiano, Riverfield Homes, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI), be received; and,

That the application from Riverfield Homes for 12 builder A-Frame mobile signs be approved; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV049-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – PHILIP KYROU – 30 MELANIE DRIVE – WARD 9** (File G26SI), be **deferred** to the Sign Variance Committee Meeting of May 2, 2000; and,

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That the applicant work with staff of the Urban Design and Zoning Division, Planning and Building Department, to develop a alternate proposal for consideration by Committee with respect to the display of flags at 30 Melanie Drive.

SV050-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 17, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – GLOBAL SIGNS INC. (GATEWAY GLEN PLAZA) – 9025 TORBRAM ROAD (NORTHEAST CORNER OF TORBRAM STREET AND QUEEN STREET) – WARD 11** (File G26SI), be received; and,

That the delegations of Mr. Doug Cillis, Global Signs, and Mr. Mike Nasir, Gateway Bakery, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – GLOBAL SIGNS INC. (GATEWAY GLEN PLAZA) – 9025 TORBRAM ROAD (NORTHEAST CORNER OF TORBRAM STREET AND QUEEN STREET) – WARD 11** (File G26SI), be received; and,

That, subject to agreement from the owner of the Gateway Glen Plan, approval be given for a 8.8 square metres (95 square feet) illuminated canopy sign, with a red background and white lettering, on the south elevation of the Gateway Glen Plaza at 9025 Torbram Road; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV051-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 6, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – HR DEVELOPMENTS – SOUTHWEST CORNER OF HIGHWAY #7 AND FLETCHER’S CREEK BLVD. – WARD 6** (File G26SI), be received; and,

That the delegation of Mr. Jeffrey Ellis, HR Developments, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – HR DEVELOPMENTS – SOUTHWEST CORNER OF HIGHWAY #7 AND FLETCHER’S CREEK BLVD. – WARD 6** (File G26SI), be received; and,

That, subject to the removal of the applicants’ illegal signs and flags from their property at the southwest corner of Highway #7 and Fletcher’s Creek Blvd., approval be given for a 16.7 square metres (180.8 square feet) ground sign facing Highway #7, approximately 40 metres (43 yards) from the southwest corner of Highway #7 and Fletcher’s Creek Blvd for a temporary period and that the sign be removed within two years of Council approval of this decision; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV052-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 20, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – SOLMAR HOMES – 1047 HIGHWAY #7 (NORTHWEST CORNER OF HIGHWAY #7 AND MCLAUGHLIN ROAD) – WARD 6** (File G26SI), be received; and,

That the delegation of Ms. Lillian Benedetti, Solmar Homes, to the Sign Variance Committee Meeting of April 4, 2000, re: **SIGN VARIANCE APPLICATION – SOLMAR HOMES – 1047 HIGHWAY #7 (NORTHWEST CORNER OF HIGHWAY #7 AND MCLAUGHLIN ROAD) – WARD 6** (File G26SI), be received; and,

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That approval be given for a 8.64 square metres (93 square feet) ground sign facing Highway #7, close to the Solmar Homes sales office at 1047 Highway #7 for a temporary period and that the sign be removed within two years of Council approval of this decision; and,

That prior to installation, the applicant shall obtain the appropriate City permit.

SV053-2000      That the information from B. Campbell, Chief Building Official, Planning and Building, dated April 4, 2000, to the Sign Variance Committee Meeting of April 4, 2000, re: **REFERENCE/ CONTACT LIST FOR THE ADMINISTRATION AND ENFORCEMENT OF SIGNS REGULATED BY THE ONTARIO BUILDING CODE AND THE SIGN BY-LAW** (File H00), be received.

SV054-2000      That the Sign Variance Committee do now adjourn to meet again on Tuesday, May 2, 2000, at 2:30 p.m., or at the call of the Chair.

G 4.      Minutes – **COMMUNITY SERVICES COMMITTEE** - April 5, 2000

C146-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Hames

Regional Councillor Miles requested that the presentation by Mr. Bruce Hay, Manager of Parks Operations, Community Services regarding Future of Indoor and Outdoor Operations be presented at the May 8, 2000 Council Meeting.

That the Minutes of the Community Services Committee Meeting held April 5, 2000 to the Council Meeting of April 10, 2000, Recommendations CS032-2000 to CS47-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CS032-2000      That the Agenda for the Community Services Committee Meeting dated April 5, 2000, be approved, as amended to add:

J 4.      Correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, dated March 2000, re: **NOMINATIONS FOR THE ONTARIO MEDAL OF GOOD CITIZENSHIP** (File M30).

CS033-2000      That the delegations of B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations Division, Community Services, and G. Duval, Manager of Recreation Facilities Services, Recreation Facilities and Programs Division, Community Services, to the Community Services Committee Meeting of April 5, 2000, re: **FUTURE OF INDOOR AND OUTDOOR OPERATIONS** (File R20/R21) be received.

CS034-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 26, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **RESPONSE TO CORRESPONDENCE FROM KEVIN O'HEHIR, KINDERSOCCER INC. (YOBS)** (File C16) be received; and,

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That the Commissioner of Community Services be directed to send the response to Mr. O’Hehir as provided with the aforementioned report.

- CS035-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 6, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP MEETING OF FEBRUARY 24, 2000** (File G10) be received.
- CS036-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 24, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **MINUTES OF THE BRAMPTON COMMUNITY CLEAN-UP MEETING OF MARCH 9, 2000** (File G10) be received.
- CS037-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 26, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **MINUTES OF THE RECREATION BUSINESS ADVISORY COMMITTEE MEETING OF FEBRUARY 16, 2000** (File A20) be received.
- CS038-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 27, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **CORRESPONDENCE FROM RUDY RISKE, TEACHER, FOLKSTONE PUBLIC SCHOOL, COMMENDING MOUNT CHINGUACOUSY SKI PROGRAM** (File R49) be received.
- CS039-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 27, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **CORRESPONDENCE FROM DONALD GORDON, PRESIDENT, BRAMPTON SAFE CITY ASSOCIATION RE: AWARDS AND RECOGNITION EVENING – MAY 11, 2000** (File G10) be received.
- CS040-2000      That the report from B. Cranch, Commissioner of Community Services, dated March 22, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF FEBRUARY 22, 2000** (File A20) be received.
- CS041-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated March 7, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – FEBRUARY 2000** (File D05) be received.
- CS042-2000      That the correspondence from Ms. L. Hunter, Principal, Eastbourne Drive Public School, to M. Held, Marketing Coordinator, School-Aged Programs, Community Services, and L. Vaneysinga, Recreation Assistant, School-Aged Programs, Community Services, dated March 17, 2000, to the Community Services Committee Meeting of April 5, 2000, re: **THANKS FOR ONGOING ASSISTANCE AND COOPERATION** (File H00) be received.
- CS043-2000      That the correspondence from Ms. Helen Johns, Ontario Minister of Citizenship, Culture and Recreation, dated March 2000, to the Community Services Committee Meeting of April 5, 2000, re: **2000 SYL APPS AWARDS OF EXCELLENCE** (File M30) be received and referred to the Commissioner of Community Services for appropriate action.
- CS044-2000      That the correspondence from Ms. Helen Johns, Ontario Minister of Citizenship, Culture and Recreation, dated March 2000, to the Community Services Committee Meeting of April 5, 2000,



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re: **SENIOR OF THE YEAR AWARD 2000** (File M30) be received and referred to the Commissioner of Community Services for appropriate action.

- CS045-2000      That the correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, dated March 2000, to the Community Services Committee Meeting of April 5, 2000, re: **NOMINATIONS FOR THE ONTARIO MEDAL OF GOOD CITIZENSHIP** (File M30) be received and referred to the Commissioner of Community Services for appropriate action.
- CS046-2000      That the article from “Municipal World”, dated March 2000, to the Community Services Committee Meeting of April 5, 2000, re: **AUDUBON CERTIFICATION – PEEL VILLAGE GOLF COURSE** (File R00) be received.
- CS047-2000      That the Community Services Committee do now adjourn to meet again on Wednesday, May 3, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS – nil**

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, Province of Ontario, dated March 22, 2000, re: **CAPITAL BUDGETING HANDBOOK AND SOFTWARE** (File F25).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \*      I 2.      Correspondence from the Honourable Paul Martin, Minister of Finance, Government of Canada, dated March 14, 2000, re: **RESPONSE TO RESOLUTION – REQUEST FOR FEDERAL/PROVINCIAL COMMITMENT TO FUNDING URBAN TRANSPORTATION INFRASTRUCTURE** (File T00).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \*      I 3.      Correspondence from the Association of Municipalities in Ontario, dated March 28, 2000, re: **PROPOSED RESOLUTION – EXTENDING GAS SERVICES IN ADVANCE OF A NEW MODEL FRANCHISE AGREEMENT** (File A00).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \*      I 4.      Correspondence from Ms Lynn Morrow, Greater Toronto Services Board, dated March 27, 2000, re: **RESOLUTION – ADOPTION OF GTSB DISPUTE RESOLUTION PROCESS** (File G75).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

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- \* I 5. Correspondence from Ms Vicki Barron, General Manager, Credit Valley Conservation, dated March 15, 2000, re: **YEAR 2000 INITIATIVES OF THE CREDIT VALLEY CONSERVATION AUTHORITY** (File N42).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* I 6. Correspondence from Ms Janet Manson, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, Province of Ontario, dated March 27, 2000, re: **CHANGES TO THE “TENANT PROTECTION ACT” REGULATIONS - RENT REDUCTIONS, RENT INCREASES, MUNICIPAL PROPERTY TAXES** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* I 7. Correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, Province of Ontario, dated March 28, 2000, re: **RESPONSE TO RESOLUTION – MUNICIPAL REFORM OF 905 MUNICIPALITIES AND THE GREATER TORONTO SERVICES BOARD** (File G26).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* I 8. Correspondence from Ms Ava Macintyre, Legislative Coordinator, Region of Peel, dated March 20, 2000, re: **RESOLUTION - ADDING HIGHWAY 7 (HIGHWAY 410 TO WINSTON CHURCHILL BOULEVARD) TO THE REGIONAL ROAD SYSTEM** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- \* I 9. Correspondence from Ms Ava Macintyre, Legislative Coordinator, Region of Peel, dated March 20, 2000, re: **RESOLUTION – WINTER MAINTENANCE AGREEMENT – “NO WING ZONE” – LOCAL MUNICIPALITIES TO ASSUME RESPONSIBILITY FOR PRIMARY SNOW REMOVAL ON REGIONAL ROADS – COST SHARING** (File G71)

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- I 10. Correspondence from Mr. John May, Markle, May and Phibbs, Barristers and Solicitors representing Conseil Scolaire (French Public District School Board), dated March 31, 2000, re: **LEASE OF SPACE AT CENTRAL PUBLIC SCHOOL**(File B40) (See Item E 2).

**DEALT WITH UNDER ITEM E 2, RESOLUTION C138-2000**

- I 11. Correspondence from Mr. Jim Triantafilou, Executive Director, Brampton Caledon Living, dated April 5, 2000, re: **INTERIM CONTROL BY-LAW - GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See Items E3, I12, I13 and By-law 51-2000).

**DEALT WITH UNDER ITEM E 3, RESOLUTION C140-2000**

- I 12. Correspondence from Mr. John Huether, Executive Director, Peel Children’s Aid Society, dated April 10, 2000, re: **IMPACT OF THE PROPOSED INTERIM CONTROL BY-LAW**

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**RELATED TO GROUP HOMES UPON THE CHILDREN'S AID SOCIETY** (File C51/G27/W95) (See Items E3, I11, I13 and By-law 51-2000)

**DEALT WITH UNDER ITEM E 3, RESOLUTION C140-2000**

- I 13. Correspondence from Mr. Paul Burston, Administrator of District Services, Christian Horizons, Central District, undated, re: **APPLICATION FOR EXEMPTION OF THE INTERIM CONTROL BY-LAW RELATED TO GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (File C51/G27/W95) (See Items E3, I11, 12 and By-law 51-2000)

**DEALT WITH UNDER ITEM E 3, RESOLUTION C140-2000**

**J. RESOLUTIONS**

- \* J 1 Resolution from City Councillor B. Cowie re: **REQUEST FOR REPORT – GOVERNANCE RESTRUCTURING COMMITTEE – BRAMPTON AS A SINGLE TIER GOVERNMENT** (File G26)

**DEALT WITH UNDER CONSENT RESOLUTION C135-2000**

- J 2. Resolution – **BRAMPTON HYDRO CORPORATION** (File C35).
- C147-2000 Moved by City Councillor Jeffrey  
Seconded by City Councillor Cowie

That the Council of the Corporation of the City of Brampton authorizes the incorporation of Brampton Hydro Corporation and its subsidiary corporations Brampton Hydro Networks Inc., Brampton Hydro Energy Services Inc. and Brampton Hydro Fibre Inc. (collectively the Corporations) under the Business Corporations Act (Ontario) pursuant to subsection 142(1) of the Electricity Act, 1998 (Ontario) and sections 71 and 73 of the Ontario Energy Board Act, 1998 (Ontario) for the purpose of continuing the distribution, transmission and retailing of electricity and associated business activities of the Brampton Hydro Electric Commission and the Corporation of the City of Brampton; and

That the interim Boards of Directors of the Corporations consists of the following eight (8) persons namely Mayor Peter Robertson, City Councillor Bill Cowie, Regional Councillor Lorna Bissell and City Councillor Linda Jeffrey, Brampton Hydro Commissioner Maggie McCallion, Brampton City Manager Lorne McCool, Brampton Hydro General Manager Keith Mathews and Brampton Chief Information Officer John Wright; and

That Borden Ladner Gervais be authorized to prepare and file the Articles of Incorporation for the Corporations all of which are to have a single class of common shares of unlimited value.

CARRIED

**K. NOTICE OF MOTION - nil**

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**L.     PETITIONS - nil**

**M.     OTHER BUSINESS/NEW BUSINESS**

- M 1.     Correspondence from Mayor Peter Robertson dated April 5, 2000, re: **INCREASED COSTS FOR HIGHWAY 410 EXTENSION** (File T17)

C148-2000     Moved by City Councillor Jeffrey  
                  Seconded by Regional Councillor Palleschi

That the correspondence from Mayor Peter Robertson dated April 5, 2000 to the Council Meeting of April 10, 2000, re: **INCREASED COSTS FOR HIGHWAY 410 EXTENSION** (File T17) be received; and

That the following conditions be part of the Regional Contract with the Ministry of Transportation, Province of Ontario:

1.       The southbound slip-off connection to Sandalwood Parkway from Highway 410 must be paid for by the Provincial Highway Project
2.       The option of a cul-de-sac on Heart Lake Road not be an option, and that Heart Lake Road either links to the existing off-ramp at Bovaird Drive or link to Bovaird Drive west of Highway 410; and
3.       That Brampton's Contribution must be capped so that we are not responsible for any over-runs.

That a copy of this resolution be sent to the Ministry of Transportation, Province of Ontario, The Honourable Tony Clement, Minister of Municipal Affairs and Housing, M.P.P. Brampton West Mississauga, Mr. Joe Spina, M.P.P. Brampton Centre and Mr. Raminder Gill, M.P.P. Bramalea/Gore/Malton/Springdale and the Commissioner of Public Works, Region of Peel.

**N.     TENDERS - nil**

**O.     BY-LAWS**

C149-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Palleschi

That By-laws 51-2000 to 58-2000 before Council at its Regular Meeting of April 10, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

51-2000 An Interim Control By-law applicable to areas subject to Comprehensive Zoning By-laws 56-83, 139-84, 151-88 and 200-82, as amended, re: **GROUP HOMES, LODGING HOUSES AND SUPPORTIVE LODGING HOUSES** (See Delegation E 1 and Planning and Building Committee Recommendations PB-2000 – April 3, 2000)

52-2000 To amend Traffic By-law 93-93, as amended – No Parking, No Stopping, Rate of Speeds and Fire Routes (See Report F 5).

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- 53-2000 To amend Comprehensive Zoning By-law 151-88, as amended (**JACK HERNICK ET AL.** – east side of Mississauga Road, north of Highway – Ward 6 (File C4W13.4)
- 54-2000 To declare surplus and authorize the sale of Block Z on Registered Plan M-281 (Professor's Lake Park) - 22, 24 and 26 Piccadilly Place (See Delegation E 1 and Report F 7) (File )
- 55-2000 To authorize the execution of a lease extending agreement with the Regional Municipality of Peel – Emergency Shelter for the Homeless – 52 Rutherford Road South (File B40) (See Report F 8).
- 56-2000 To amend Comprehensive Zoning By-law 151-88, as amended (Proposed Draft Plan of Subdivision and Application to amend the Zoning By-Law – **EMC GROUP LIMITED (SAPPHIRE HOMES INC.)** – west Side of McLaughlin Road, north side of Highway 7 – Ward 6) (File C2W11.4/21T-99001B)
- 57-2000 To establish certain lands as part of Main Street North (Part of Lot 4, Plan D12 - Part 1, Plan 43R-14236 (File P83)
- 58-2000 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)

CARRIED

**CLOSED SESSION**

**At 4:35 p.m. the following motion was passed**

C150-2000      Moved by City Councillor Richards  
                      Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to

- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council moved in to Open Session at 5:45 p.m.**

**P.      CONFIRMING BY-LAW**

C151-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor

That By-law 59-2000 before Council at its Regular Meeting of April 10, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

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59-2000 To confirm the proceedings of the Regular Council Meeting held April 10, 2000

CARRIED

**Q.     ADJOURNMENT**

C152-2000     Moved by City Councillor Callahan  
                  Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Wednesday, April 26, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 5:50 P.M. ON APRIL 10, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**APRIL 17, 2000 –2:05 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6, and 10 – P. Palleschi  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

City Councillor Ward 1 – B. Hunter (vacation)  
City Councillor Ward 8 – P. Richards (illness)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor

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**A.     APPROVAL OF AGENDA**

C153-2000       Moved by Regional Councillor Miles  
                    Seconded by City Councillor Cowie

That the Agenda for the April 17, 2000 Special Meeting be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 2:10 p.m., the following Resolution was passed:**

C154-2000       Moved by Regional Councillor Begley  
                    Seconded by City Councillor Jeffrey

➤ security of the property of the municipality or local board.

CARRIED

**Council moved back in to Open Session at 4:20 p.m.**

**D.     RESOLUTION**

D 1.     Resolution – **BRAMPTON HYDRO** (File ).

C155-2000       Moved by City Councillor Jeffrey  
                    Seconded by Regional Councillor Miles

That the Incorporators and the interim Boards of Directors of Brampton Hydro Corporation and its subsidiary corporations Brampton Hydro Networks Inc., Brampton Hydro Energy Services Inc., and Brampton Hydro Fibre Inc., be increased to nine persons by the addition of Regional Councillor Susan Fennell.

CARRIED

**E.     BY-LAW**

C156-2000       Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Miles

That By-law 60-2000 before Council at its Special Meeting of April 17, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

60-2000 To confirm the proceedings for the Special Council Meeting held on April 17, 2000.

CARRIED

**F.     ADJOURNMENT**



**MINUTES  
City Council**

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C157-2000      Moved by City Councillor Callahan  
                     Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 26, 2000 at 7:00 p.m., or at the call of the Mayor.

**THE MEETING ADJOURNED AT 4:25 P.M. ON APRIL 17, 2000.**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**APRIL 26, 2000 – 6:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (arrived at 6:20 pm, left at 9:30 pm –  
Other Municipal Business)  
Regional Councillor Wards 8 and 9 - R. Begley  
(Acting Mayor from 6:10 pm to 6:20 pm, and from  
9:30 pm to adjournment at 9:35 pm)  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey (arrived at 6:20 pm)  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson (left at 7:30 pm)  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Ms. K. Zammit, Deputy City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

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**At 6:10 p.m. the following motion was passed**

C158-2000      Moved by City Councillor Gibson  
                    Seconded by City Councillor Hames

- That the Council proceed into a Closed Session in order to address matters pertaining to
- security of the property of the municipality or local board;
  - personal matters about an identifiable individual, including municipal or local board employees
  - labour relations or employee negotiations

CARRIED

**Council recessed at 7:25 p.m. and moved in to Open Session at 7:30 p.m.**

**A.      APPROVAL OF AGENDA**

C159-2000      Moved by City Councillor Hames  
                    Seconded by Regional Councillor Bissell

That the Agenda for the April 26, 2000 Regular Council Meeting be approved as amended as follows:

To defer the delegation of the St. Patrick's Day Committee, re: **CHEQUE PRESENTATION FOR NEW LIVE THEATRE – PROCEEDS FROM THE ST. PATRICK'S DAY FESTIVAL** (File C00); and

To add the following:

- E 3.      Mr. Lyle Blackburn, 10206 Chinguacousy Road, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3/21T-98039B) (See Planning and Building Committee Recommendation PB111-2000 from April 17, 2000)
- E 4.      Ms. Mae Luong, Lakeshore Group, re: **MASONRY WALL – DISCOVERY SUBDIVISION – PHASE II – WARD 2** (File C3E12.8) (See Reports H1, H1A and Correspondence I 12)
- H 1      (b)      Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, dated April 20, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION – PHASE II – WARD 2** (File C3E12.8)
- H 2.      Discussion re: **TORNORTH PLAN UPDATE** (File C6E10.3)
- I 12.      Correspondence from Mr. Rick Pennycooke, President, Lakeshore Group, dated April 26, 2000, re: **MASONRY WALL-DISCOVERY SUBDIVISION, PHASE II – WARD 2 – TRINITY DEVELOPMENT GROUP INC.** (File C3E12.8)
- I 13.      Correspondence from Mr. Jack Brownwell, President, Canadian Seniors Games Association, dated April 10, 2000, re: **INVITATION TO BID FOR THE 2002 CANADIAN SENIOR GAMES** (File C00).

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I 14. Correspondence from Mr. Gary McNeil, Managing Director, dated April 14, 2000, re:  
**IMPROVED GO SERVICE TO BRAMPTON** (File T50).

J 1. Resolution – Brampton Hydro Restructuring (File C35).

To delete the following:

By-law 70-2000 To prohibit train whistling at C.N. Crossing at Ward Road (File T00/L00)

By-law 71-2000 To prohibit train whistling at C.N. Crossing at Williams Parkway and at  
Automatic Road (File T00/L00)

CARRIED

**B. CONFLICTS OF INTEREST**

1. Regional Councillor Miles declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Library Board as her husband has a contract with the Brampton Library Board.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Community Services Department as her son is employed within that department.
3. City Councillor Richards declared a conflict of interest with respect to 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Arts Council as his wife is the Executive Director of the Council.

**C. ADOPTION OF MINUTES**

**C 1. REGULAR COUNCIL MEETING – April 10, 2000**

C160-2000 Moved by City Councillor Hames  
Seconded by Regional Councillor Bissell

That the Minutes of the Council Meeting held April 10, 2000 to the Council Meeting of April 26, 2000 be approved as printed and circulated.

CARRIED

**C 2. SPECIAL COUNCIL MEETING – April 17, 2000**

C161-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Cowie

That the Minutes of the Special Council Meeting held April 17, 2000 to the Council Meeting of April 26, 2000 be approved as printed and circulated.

**D. CONSENT MOTION**

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That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \* F 2. That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated April 17, 2000 to the Council Meeting of April 26, 2000, re: **ONTARIO REALTY CORPORATION – DRAFT PLAN OF SUBDIVISION 21T-98005B AND TRANSFER OF LANDS FOR FINANCIAL DRIVE** (File T4W13.5 and 21T-98005B) be received; and

That By-law 62-2000 be enacted to authorize the acquisition, for a price of \$2.00, of the part of Lot 13, Concession 4, West of Hurontario Street, in the former Township of Toronto, designated as Parts 1 and 3 to 7 both inclusive on a draft reference plan prepared by Tarasick, McMillan Limited, File No. 2232a, for the purposes of a future public highway and a 0.3 metre reserve.

- \* F 3. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 17, 2000 to the Council Meeting of April 26, 2000, re: **PEEL REGIONAL POLICE – RACE AGAINST RACISM – 5KM ROAD RACE – SATURDAY, MAY 20, 2000** (File W25) be received; and

That permission be granted for the Peel Regional Police-Race against Racism, 5 km Road Race occurring Saturday, May 20, 2000, subject to standard permit conditions.

- \* F 4. That the report from R. Kester, Manager of Engineering Services, Works and Transportation and L. J. Mikulich, City Clerk, Legal Services, dated April 3, 2000, to the Council Meeting of April 26, 2000, re: **APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT – MR. AL FERRI – LOT 4, CONC. 5 W.H.S.** (File F35) be received, and

That By-law 63-2000 be passed to amend By-law 19-2000 for the Imposing of Special Annual Drainage Rates on the lands owned by Aldo and Barbara Ferri.

- \* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated April 12, 2000 to the Council Meeting of April 26, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TEAM THREE – BRAMPTON 4-2 WEST LIMITED – EAST OF CHINGUACOUSY ROAD, BETWEEN STEELES AVENUE WEST AND QUEEN STREET WEST – WARD 4** (File C2W4.3) be received; and

That By-law 64-2000 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated April 12, 2000 to the Council Meeting of April 26, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OZNER CORPORATION –SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6** (File C3W10.4) be received; and

That the Mayor and City Clerk be authorized to execute related agreement(s); and

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That By-law 65-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended;  
and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 8. That the report from J. Marshall, Commissioner of Planning and Building, dated April 13, 2000 to the Council Meeting of April 26, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SPRUCE VALLEY HOMES –428 RUTHERFORD ROAD NORTH – WARD 1** (File C2E9.7) be received; and

That By-law 68-2000 be passed to adopt Official Plan Amendment OP93-135; and

That By-law 69-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended;  
and

That it is hereby determined that in adopting Official Plan Amendment OP93-135, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act R.S.O., c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F. 9. That the report from H. Coffey, Tax Manager, Corporate Services, dated April 13, 2000 to the Council Meeting of April 26, 2000, re: **TAX APPEALS - SECTION 447.26 & 442 OF THE MUNICIPAL ACT** (File F95) be received; and

That action initiated by the City Tax/Assessment Section staff not to schedule the hearing of the appeals be approved.

- \* I 1. That the correspondence from Paul Vezina, Commissioner of Social Services, Region of Peel, dated April 3, 2000 to the Council Meeting of April 26, 2000, re: **PROVISION OF INTERIM FUNDING – STE. LOUISE OUTREACH CENTRE** (File C00) be received.

- \* I 2. That the correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated April 11, 2000 to the Council Meeting of April 26, 2000, re: **EXTENSION OF OPERATION OF SHELTER FOR MEN AT 52 RUTHERFORD ROAD/ESTABLISHMENT OF SHELTER AT REGION OF PEEL WORKS YARD ON COPPER ROAD** (File L15) be received

- \* I 3. That the correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated April 12, 2000 to the Council Meeting of April 26, 2000, re: **HOUSING NEEDS AND OPTIONS OF OLDER ADULTS IN REGION OF PEEL – FINAL REPORT** (File C00) be received.

- \* I 4. That the correspondence from Ava Macintyre, Legislative Coordinator, Region of Peel dated April 12, 2000 to the Council Meeting of April 26, 2000, re: **REQUEST TO MTO TO SIGNALIZE BOVAIRD DRIVE/HIGHWAY 410 SOUTHBOUND OFF-RAMP/IDENTIFICATION OF ON-SITE IMPROVEMENT AT TRINITY COMMON MALL TO IMPROVE TRAFFIC FLOW** (File T17/P46) be received.

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- \* I 5. That the correspondence from the National Crime Prevention Centre, dated April 6, 2000 to the Council Meeting of April 26, 2000, re: **NATIONAL STRATEGY ON COMMUNITY SAFETY AND CRIME PREVENTION – BULLETIN 1** (File C00) be received.
- \* I 7. That the correspondence from Mr. Paul Driver, Peel HIV/AIDS Network to the Council Meeting of April 26, 2000, re: **PEEL HIV/AIDS NETWORK (PHAN) 6<sup>TH</sup> ANNUAL AIDS WALK PEEL – SEPTEMBER 24, 2000** (File C00) be received
- \* I 8. That the correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, dated April 13, 2000 to the Council Meeting of April 26, 2000, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File G65) be **referred** to the Commissioner of Legal Services and City Solicitor for a report to the Administration Finance Committee.
- \* I 9. That the correspondence from the City of Welland, dated April 4, 2000 to the Council Meeting of April 26, 2000, re: **RESOLUTION – REQUEST TO AMEND ASSESSMENT LEGISLATION – CULTURAL CLUBS/NON-PROFIT HALLS** (File F70) be received.
- \* I 10. That the correspondence from R. J. Douglas, Town Clerk, Town of Richmond Hill, dated April 5, 2000, re: **RESOLUTION – AUTHORITY TO PROHIBIT ESTABLISHMENT OF BUSINESSES WHICH OFFER ADULT ENTERTAINMENT SERVICES** (File W95/L24) be received.
- \* I 11. That the correspondence from Mr. Brian Knott, Director of Legal Services/Clerk, dated April 5, 2000 to Council Meeting of April 26, 2000, re: **RESOLUTION - PETITION TO RETAIN PRESENT MUNICIPAL OUTLET DRAINAGE GRANT PROGRAM AND TILE LOAN PROGRAM WITHOUT REDUCTIONS** (File F35) be received
- \* N 1. That the report from J. Brophy, Director of Maintenance of Operations, Works and Transportation, dated April 14, 2000 to the Council Meeting of April 26, 2000, re: **CONTRACT 2000-024 – MAJOR ROAD REPAIR** (File F81) be approved; and

That Contract 2000-024 be awarded to Fermar Paving Limited in the total revised amount of \$3,819,794.39 being the most responsive and responsible bid received; and

That staff be directed to ensure that the amount required for this contract is included in the Works and Transportation 2000 Current Budget, subject to approval of the 2000 Current Budget.

**PROCLAMATIONS**

1. Proclamation – **EMERGENCY PREPAREDNESS WEEK** – May 1-7, 2000

Messrs. Dale Pyne, Manager of Asset Management, Community Services and Alain Normand, Emergency Measures Officer were in attendance to receive the proclamation. They advised that the City of Brampton performed a very successful Emergency Measures Exercise (Snowcone) on April 18, 2000. Mr. Pyne also advised that Mr. Normand will be hosting a Lunch and Learn Session on Emergency Preparedness for the City of Brampton Staff on May 1, 2000.

2. Proclamation – **MENTAL HEALTH WEEK** – May 1-6, 2000



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Ms. Sandy Maclakavic, Peel Mental Health Coalition, was in attendance to receive the proclamation. She advised that they would be seeking endorsement for their proposed housing facilities in June, 2000.

3. Proclamation – **MULTIPLE SCLEROSIS AWARENESS WEEK** – May 7 –13, 2000

Mr. T. Carrothers, Chairperson, Brampton and Caledon Chapter, Multiple Sclerosis Society of Canada, was in attendance to receive the proclamation. He advised that the carnation campaign would be on May 14, 2000.

**ANNOUNCEMENTS - nil**

**E. DELEGATIONS**

- E 1. Optimist Club, re: **CHEQUE PRESENTATION FOR C.A.R.E PROGRAM** (File R45).

Mr. John Spry and Ms. Janet Lewis, Brampton Optimist Club presented a cheque to Ms. Sharon Bonello, Coordinator Special Needs Programs, Community Services on behalf of the C.A.R.E. (Creating Available Recreation for Everyone) Program. Ms. Bonello advised that the funds would be allow less fortunate children to participate in City of Brampton recreation programs.

C163-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Cowie

That the delegation of Mr. John Spry and Ms. Janet Lewis, Brampton Optimist Club to the Council Meeting of April 26, 2000, re: **CHEQUE PRESENTATION FOR C.A.R.E. PROGRAM** (File R45) be received; and

That sincere thanks be given for their significant and generous contribution to the C.A.R.E. Program.

CARRIED

- E 2. St. Patrick's Day Committee, re: **CHEQUE PRESENTATION FOR NEW LIVE THEATRE – PROCEEDS FROM THE ST. PATRICK'S DAY FESTIVAL** (File C00).

This matter was **deferred**.

- E 3. Mr. Lyle Blackburn, 10206 Chinguacousy Road, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3/21T-98039B) (See Planning and Building Committee Recommendation PB111-2000 from April 17, 2000)

Mr. Lyle Blackburn, 10206 Chinguacousy Road, expressed concern regarding access to his property, as the abutting lands are being developed. He questioned whether the right-in right-out restrictions of those abutting lands will apply to his land.

Mr. J. Marshall, Commissioner of Planning and Building, advised that the restrictions would not be implemented until any commercial development on his property had been completed, and

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suggested, to give Mr. Blackburn assurances in this regard, that Planning & Building Committee Recommendation PB111-2000 be amended to make specific provision.

Planning & Building Committee Recommendation PB111-2000 was extracted from the April 17, 2000 Planning & Building Committee Minutes and dealt with at this time.

C164-2000      Moved by City Councillor Hutton  
                    Seconded by Regional Councillor Palleschi

That the delegation of Mr. Lyle Blackburn, 10206 Chinguacousy Road to the Council Meeting of April 26, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3/21T-98039B) be received; and

That the report from K. Ash, Manager of Development Services, Planning and Building Department, dated April 10, 2000, to the Planning and Building Committee meeting of April 17, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 773665 ONTARIO LIMITED - WARD 6** (File C3W12.3/21T-98039B) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary display map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps; and,

That Planning and Building Committee recommend approval of the subject application and staff be authorized to issue the notice of draft plan approval, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
3. that access from the property located at 10206 Chinguacousy Road shall be restricted to right-in, right-out access only when the property is developed for commercial purposes.

CARRIED

E 4.      Ms. Mae Luong, Lakeshore Group, re: **MASONRY WALL – DISCOVERY SUBDIVISION PHASE II – WARD 2** (File C3E12.8) (See Reports H1, H1A and Correspondence I 12)

Ms. Mae Luong, Lakeshore Group, representing Trinity Development Group Inc, owners of the Trinity Common plaza at Bovaird Drive and Highway 410, and adjacent to the Discovery Subdivision Phase II, advised that her office had recently become aware of discussions with respect to the boundary fencing between the subdivision and the commercial development. She indicated her client has no concerns with regards to the materials for the proposed masonry wall fence as there would not appear to be any negative affects on the operations of the plaza. She also advised her client is not prepared to participate in any cost sharing for the proposed wall in that such costs are not required under any agreements for this development and that in accordance with City policy, the fence is the responsibility of the developer of the subdivision.

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Discussion took place with regards to the internal and external traffic concerns of the plaza. Ms. Luong advised that the Lakeshore Group will be meeting with staff from the Region of Peel and the City of Brampton to address the these concerns.

Unfinished Business Item H1 and Correspondence Item I12 were brought forward and dealt with at this time.

C165-2000      Moved by City Councillor Sprovieri  
                    Seconded by Regional Councillor Palleschi

That the delegation of Ms. Mae Luong, Lakeshore Group to the Council Meeting of April 26, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION PHASE II – WARD 2** (File C3E12.8) be received; and

That the report from B. Lee, Director Urban Design and Zoning, dated April 10, 2000 to the Council Meeting of April 26, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION PHASE II** (File C3E12.8), be received; and

That Condition 25 of draft approval for the Draft Plan 21T-98029B related to the wall requirement along the south side of the land be revised to:

“Prior to the occupancy of any dwelling units on Blocks 91 and 97 both inclusive, the applicant shall construct a heavy precast wall in accordance with a specification satisfactory to the City of Brampton, along the south boundaries of Blocks 91 and 97 where they abut the Regional Commercial Centre.”; and

That staff be directed that the wall shall be constructed on the property limits between Discovery Subdivision and Trinity Commercial Development; and

That the City of Brampton Fencing Policy be amended to the effect that a masonry wall shall be provided by the commercial development when it abuts a vacant land designated for low and medium density residential use in the Secondary Plan; and

That Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, dated April 20, 2000 to the Council Meeting of April 26, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION – PHASE II – WARD 2** (File C3E12.8) be received; and

That the correspondence from Mr. Rick Pennycooke, President, Lakeshore Group to the Council Meeting of April 26, 2000, dated April 26, 2000, re: **MASONRY WALL-DISCOVERY SUBDIVISION, PHASE II – WARD 2 – TRINITY DEVELOPMENT GROUP INC.** (File C3E12.8) be received.

CARRIED

**F.      REPORTS FROM OFFICIALS**

- F 1.      Report from P. Caine, Chief Financial Officer/Treasurer, dated April 19, 2000, re: **2000 CURRENT AND CAPITAL BUDGETS** (File F25/F26/F27/F28)  
(See Committee Reports G1 – Budget Committee Minutes of February 28 and 29, 2000 and G2 – Budget Committee Minutes of April 3, 4 and 12, 2000).

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The following conflicts of interest were declared with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2):

1. Regional Councillor Miles - insofar as they pertain to the Brampton Library Board as her husband has a contract with the Brampton Library Board.
2. City Councillor Jeffrey - insofar as they pertain to the Community Services Department as her son is employed within that department.
3. City Councillor Richards - insofar as they pertain to the Brampton Arts Council as his wife is the Executive Director of the Council.

Regional Councillor G. Miles, Chair, Budget Committee, presented the 2000 Current and Capital Budgets and highlighted the following:

- The Budget Mission
- The Budget Objectives
- Building a better Brampton
- Budget Philosophy
- Budget Implications
- Complimentary Programs
- Capital Budget Drivers
- Economic Development, Community Services, Corporate Services, Legal Services and Works and Transportation Capital Budgets
- Total Year 2000 Capital Budget
- Current Budget Drivers
- Salaries and Wages
- Inflation of Cost of Goods
- Growth-Related Impacts
- Development Charges Act
- Mayor and Council, City Manager, Community Services, Corporate Services, Legal Services, Planning and Building, Works and Transportation 2000 Current Budgets
- Total Year 2000 Current Budget
- The Management Team and Budget Committee recommendations of:
  - Capital Expenditures of \$39.4 million**
  - Current Expenditures of \$180.2 million**
  - Total Tax Impact of 0%**

Mr. B. Cranch, Commissioner of Community Services responded to questions and advised that the 2% cash-in-lieu of parkland for industrial development is to be reinstated and that a report in this regard is expected to be available for the Council Meeting scheduled to be held May 8, 2000.

Regional Councillor Miles expressed her thanks for the efforts of the Budget Committee, Management Team and Budget Team. She highlighted the extraordinary efforts of Dan Martens, Financial Analyst, Corporate Services, Bonnie Eskelson, Manager of Financial Planning, Corporate Services and also thanked Brian Johnston, Communications Specialist, Corporate Services for his assistance in the preparation of the Budget material.

Mr. L. McCool, City Manager, paid special tribute to Mr. P. Caine, Chief Financial Officer/Treasurer on an outstanding job in preparing this year's budgets. He noted that with Mr. Caine's pending retirement, the year 2000 would be his "last budget". Mr. Caine advised that he has enjoyed working for the City of Brampton and he is very proud of the staff he has had the privilege of working with.

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C166-2000      Moved by Regional Councillor Miles  
                      Seconded by City Councillor Hunter

That the report from P. Caine, Chief Financial Officer/Treasurer, dated April 19, 2000 to the Council Meeting of April 26, 2000, re: **CURRENT AND CAPITAL BUDGETS – 2000** (File F25) be received; and

That the 2000 Current Budget be approved as printed in the Official Budget and as summarized in Appendix A of the subject report, excluding the 2000 Current Budget for the Brampton Public Library; and

That the 2000 Capital Budget be approved as printed in the Official Budget and as summarized in Appendix B of the subject report, excluding the 2000 Capital Budget for the Brampton Public Library; and

That the Chief Financial Officer/Treasurer be authorized to make all necessary transfers from Reserve Funds to Capital Funds in accordance with Appendix B of the subject report, as and when required; and

That The Chief Financial Officer/Treasurer be authorized to make all necessary transfers to and from Reserves and Reserve Funds as required by the Current Budget; and

That the Chief Financial Officer/Treasurer be authorized to establish two new Reserve Funds,  
(a)      An Operating Development Charges Reserve Fund, for the purpose of accumulation the 10% non-Development Charge funding for growth projects as required by the amended Development Charges Act, and  
(b)      A Maintenance Infrastructure Reserve Fund, to provide for increased asset maintenance and replacement needs identified in the Reserve Adequacy Study now underway; and

That the Minutes of the Budget Committee Meeting of February 28 and 29, 2000 to the Council Meeting of April 26, 2000, Recommendations BC001-2000 to BC011-2000, be approved as printed and circulated.

That the Minutes of the Budget Committee Meeting of April 3, 4 and 12, 2000 to the Council Meeting of April 26, 2000, Recommendations BC012-2000 to BC051-2000, be approved as printed and circulated

CARRIED

C167-2000      Moved by City Councillor Hames  
                      Seconded by City Councillor Begley

That the 2000 Capital and Current Budget for the Brampton Public Library Board be approved as printed in the Official Budget as summarized in the report dated April 19, 2000 from P. Caine, Chief Financial Officer/Treasurer considered by Council at its meeting of April 26, 2000.

CARRIED

The recommendations of the Budget Committee (February 28 and 29, and April 3, 4 and 12, 2000) were approved as follows:

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- BC001-2000      That the Agenda for the Budget Committee Meeting of February 28 and 29, 2000, be approved as amended to add the Election of a different Vice-Chair, and to add Item F1 - ANNOUNCEMENT OF FEDERAL BUDGET – INFRASTRUCTURE FUNDING.
- BC002-2000      That City Councillor Grant Gibson be elected as Vice-Chair of the Budget Committee.
- BC003-2000      That the report from L. V. McCool, City Manager, dated February 24, 2000, to the Budget Committee at its meeting of February 28/29, 2000, re: **2000 CAPITAL BUDGET REVIEW** (File F25/F26) be received.
- BC004-2000      That the 2000 Capital Budget for the Economic Development Department be approved as printed in the Working Draft dated February 25, 2000 considered by Budget Committee on February 28/29, 2000.
- BC005-2000      That the 2000 Capital Budget for the Community Services Department be approved as amended in the Working Draft dated February 25, 2000, considered by Budget Committee on February 28/29, 2000 to include the acquisition of Dalton Lane.
- BC006-2000      That the 2000 Capital Budget for the Brampton Public Library be approved as printed in the Working Draft dated February 25, 2000 considered by Budget Committee on February 28/29, 2000.
- BC007-2000      That the 2000 Capital Budget for the Corporate Services Department be approved as printed in the Working Draft dated February 25, 2000 considered by Budget Committee on February 28/29, 2000.
- BC008-2000      That the 2000 Capital Budget for the Legal Services Department be approved as printed in the Working Draft dated February 25, 2000 considered by Budget Committee on February 28/29, 2000.
- BC009-2000      That the 2000 Capital Budget for the Works and Transportation Department be approved as printed in the Working Draft dated February 25, 2000, considered by Budget Committee on February 28/29, 2000, as amended to provide that the project for the reconstruction of Chinguacousy Road from Steeles Avenue West to Drinkwater Road be substituted for that section from Queen Street West to Major William Sharpe Drive.
- BC010-2000      That the Budget Committee moved into Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board.
- BC011-2000      That the Budget Committee do now adjourn to meet again on Monday, April 3, 2000 at 9:00 a.m. or at the call of the Chair.
- BC012-2000      That the Agenda for the Budget Committee Meeting of April 3, 4 and 12, 2000, be approved as amended to add:
- C 2      Report from V. Clark, Fire Chief, Community Services dated March 23, 2000, re:  
**CAPITAL BUDGET - FIRE SUPPRESSION AGENT AND APPLICATOR** (File D00).
- C 3      Report from B. Hay, Manager of Parks Operations, Community Services dated, March 31, 2000 re: **CAPITAL BUDGET - FLOWER BED LOCATIONS ADJACENT TO BRAMPTON STREETS** (File R22)

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- C 4. Verbal Report from A. MacMillan, Commissioner of Works and Transportation, re: **CAPITAL BUDGET - EXTENSION OF HIGHWAY 410** (File T17).
- C 5. Memo to Regional Councillor Palleschi, dated March 22, 2000, re: **RESPONSE TO QUESTIONS, RE: 2000 CAPITAL BUDGET**
- C 6. Memorandum from V. Clark, Fire Chief, Community Services, addressed to L. McCool, City Manager, dated April 6, 2000, re: **BUDGET REQUEST - CAPITAL AND CURRENT OPERATING COSTS – FIRE VEHICLES** (File D00)
- C 7. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated April 12, 2000, re: **FUNDING FOR 2000 TRAFFIC SIGNAL PROGRAM** (File T36).
- C 8. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated April 12, re: **DEVELOPMENT CHARGES – MCVEAN DRIVE** (File F85) be received.
- C 9. Report from A. MacMillan Commissioner of Works and Transportation, dated April 10, 2000, re: **KEN WHILLANS DRIVE EXTENSION** (File T16)
- C 10. Report from Dan Martens, Financial Planning Analyst, Corporate Services dated April 3, 2000, re: **FINANCIAL STRATEGIES FOR 10% OPERATING CONTRIBUTION TO GROWTH-RELATED CAPITAL COSTS** (File F00).
- C 11. Report from Dan Martens, Financial Planning Analyst, Corporate Services, dated April 5, 2000, re: **DOWNTOWN DEVELOPMENT CHARGES INCENTIVES** (File F85).
- C 12. Report from J. G. Metras, Commissioner of Legal Services and City Solicitor, dated April 6, 2000, re: **URBAN SERVICE AREA** (File G00).

BC013-2000 That the Minutes from the Budget Committee Meeting of February 28 and 29, 2000 be approved as printed and circulated.

BC014-2000 That \$135,000.00 be approved, in principle for the flowerbed installations in 2000 and that staff report on efforts to provide funding for this purposes from partnerships, seed money and money from service clubs as well as departmental sources.

*BC015-2000 LOST That the 2000 Capital Budget be amended to approve the lease of automated tabulation equipment for the 2000 Municipal Election at an estimated cost of \$295,000.*

BC016-2000 That the 2000 Capital Budget be amended to delete capital funding of \$595,000 for the acquisition of automated tabulation equipment

BC017-2000 That the proposed extension of Ken Whillans Drive be deferred to be discussed at Capital Budget deliberations on a yearly basis.

BC018-2000 That the cost of protection at the Canadian National Railway crossing located at Williams Parkway and North Park spur be added to the Capital Budget until such time as it is determined who will pay the final cost.

BC019-2000 That the Works & Transportation Capital Budget be amended to correct the clerical error regarding funding reserves for the traffic signals at Red Maple and McLaughlin Road.

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- BC020-2000      That the following documents considered by Budget Committee Meeting of April 3, 4 and 12, 2000 be received:
- Responses and related presentations regarding questions raised during the Budget Committee Meeting of February 28/29, 2000
  - Report from V. Clark, Fire Chief, Community Services dated March 23, 2000, considered by Budget Committee Meeting of April 3, 2000, re: **FIRE SUPPRESSION AGENT AND APPLICATOR** (File D00)
  - Report from B. Hay, Manager of Parks Operations, Community Services dated, March 31, 2000, re: **FLOWER BED LOCATIONS ADJACENT TO BRAMPTON STREETS** (File R00)
  - Verbal report from A. MacMillan, Commissioner of Works and Transportation, re: **INCREASED COSTS - EXTENSION OF HIGHWAY 410** (File T17)
  - Memorandum addressing questions raised by Regional Councillor Palleschi during an informal meeting to review the 2000 Capital Budget (File F25)
- BC021-2000      That the Legal Services Department request that Canadian National Railway:
- provide a copy of the City funded study regarding the CN Crossing at Williams Parkway and North Park Drive, and
  - install crossing protection at that location;
- And that CN be advised that the City will pursue legal action if these requests are not met.
- BC022-2000      That the City of Brampton staff work with the Region of Peel with regards to the funding for medical emergency equipment for the Fire and Emergency Services Division.
- BC023-2000      That the Commissioner of Works and Transportation review the funding sources for the reconstruction of McVean Drive to ensure that all funds available through Development Charges are allocated for that purpose.
- BC024-2000      That a portion of the annual funding provided by the Rotary Club for Gage Park be allocated to repay the capital costs of fencing included in the 2000 Capital Budget.
- BC025-2000  
LOST*              *That the matter of street sweeping in the downtown core be **referred** to the committee reviewing the beautification of the downtown area.*
- BC026-2000      That the 2000 Capital Budget be approved as amended by Budget Committee at its meetings of February 28/29, 2000 and April 3, 4 and 12, 2000; and
- That staff be given authority to take all necessary actions to give effect of the foregoing.
- BC027-2000      That the report from L. V. McCool, City Manager to the Budget Committee Meeting of April 3, 4 and 12, 2000, re: **2000 CURRENT BUDGET REVIEW** (File F25/F26) be received.
- BC028-2000      That the 2000 Current Budget for the Brampton Library Board be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC029-2000      That the 2000 Current Budget for the Brampton Arts Council be approved as be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000; and .



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hat the City of Brampton agree to underwrite any potential deficit of the Brampton Arts Council to a maximum of \$26,000 and that a contingency for this purpose be established within "Other Government".

- BC030-2000 That the 2000 Current Budget for Economic Development be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC031-2000 That the 2000 Current Budget for Internal Management And Consulting Services be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC032-2000 That the 2000 Current Budget for the City Manager's Office, Mayor's Office and Council Office be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC034-2000  
LOST That Budget Committee Recommendation BC29-2000, regarding the approval of the 2000 Current Budget for the Brampton Arts Council, be re-opened.*
- BC035-2000 That the memorandum from V. Clark, Fire Chief, Community Services, addressed to L. McCool, City Manager, dated April 6, 2000, re: **BUDGET REQUEST - CAPITAL AND CURRENT OPERATING COSTS – FIRE VEHICLES**, be received.
- BC036-2000 That the Chinguacousy Ski Hill Operations remain in the 2000 Current and Capital Budgets until such time as the Chinguacousy Park Master Plan is adopted; and
- That the capital dollars be allocated from Reserve 6 and that if necessary the appropriate accounts be amended.
- BC037-2000 That the 2000 Current Budget for the Community Services be approved as amended by Budget Committee on April 12, 2000.
- BC038-2000 That the following documents considered by Budget Committee at its meeting of April 3, 4 and 12, 2000 be received:
- C 7. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated April 12, 2000, re: **FUNDING FOR 2000 TRAFFIC SIGNAL PROGRAM** (File T36).
  - C 8. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated April 12, re: **DEVELOPMENT CHARGES – MCVEAN DRIVE** (File F85) be received.
  - C 9. Report from A. MacMillan Commissioner of Works and Transportation, dated April 10, 2000, re: **KEN WHILLANS DRIVE EXTENSION** (File T16)
- BC039-2000 That the 2000 Current Budget for Works and Transportation be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC040-2000 That the 2000 Capital Budget for the Works and Transportation Department be amended to reallocate the \$435,000 originally for Ken Whillans Drive extension to the re-construction of Chinguacousy Road between Steeles Avenue West and Drinkwater Road.
- BC041-2000 That the 2000 Current Budget for Planning and Building be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.

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- BC042-2000      That the 2000 Current Budget for Corporate Services be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC043-2000      That the 2000 Current Budget for Legal Services be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC044-2000      That the 2000 Current Budget for Other Government be approved as printed in the Working Draft dated April 3, 2000 considered by Budget Committee on April 3, 4 and 12, 2000.
- BC045-2000      That the report from D. Martens, Financial Planning Analyst, Corporate Services dated April 3, 2000 to the Budget Meeting of April 3, 4, and 12, 2000, re: **FINANCIAL STRATEGIES FOR 10% OPERATING CONTRIBUTION TO GROWTH-RELATED CAPITAL COSTS** (File ) be received; and
- That a hybrid of the Funding Scenarios as detailed in the report dated April 3, 2000 from D. Martens, Financial Planning Analyst, Corporate Services be implemented as the long term financial strategy to meet the requirements of the Development Charges Act, 1997; and
- That the one-time funding of \$800,000 from 1999 Supplementary Taxes be an Operating Contribution to the Growth-related Capital Costs as it relates to the provisions outlined in the Development Charges Act, 1997 in the Year 2000.
- BC046-2000      That the report from Dan Martens, Financial Planning Analyst, Corporate Services, dated April 5, 2000 to the Budget Committee Meeting of April 3, 4 and 12, 2000, re: **DOWNTOWN DEVELOPMENT CHARGES INCENTIVES** (File F85) be received.
- BC047-2000      That the report from J. G. Metras, Commissioner of Legal Services and City Solicitor, dated April 6, 2000 to the Budget Committee Meeting of April 3, 4 and 12, 2000, re: **URBAN SERVICE AREA** (File ) be received.
- BC048-2000      That the “Community Improvement Program” and “Façade Improvement Loans” be initiated in the Year 2001 in time to coincide with the construction of the proposed Theatre and Square; and
- That provisions in this regard be planned for in the Year 2001 Budget; and
- That staff prepare a report on the above-noted Programs.
- BC049-2000      That consideration of the four (4) staff proposed for the Council Office be dealt with in May, 2000.
- BC050-2000      That the 2000 Current Budget be approved, as amended by Budget Committee at its meetings of April 3, 4 and 12, 2000 at a 0% increase to the City of Brampton Tax Rate; and
- That staff be given the authority to take all necessary actions to give effect to the foregoing.
- BC051-2000      That the Budget Committee do now adjourn to meet again at the call of the Chair.

CARRIED

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- \* F 2. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated April 17, 2000, re: **ONTARIO REALTY CORPORATION – DRAFT PLAN OF SUBDIVISION 21T-98005B AND TRANSFER OF LANDS FOR FINANCIAL DRIVE** (File T4W13.5 and 21T-98005B) (See By-law 62-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* F 3. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated April 17, 2000, re: **PEEL REGIONAL POLICE – RACE AGAINST RACISM – 5KM ROAD RACE – SATURDAY, MAY 20, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* F 4. Report from R. Kester, Manager of Engineering Services, Works and Transportation and L. J. Mikulich, City Clerk, Legal Services, dated April 3, 2000, Works and Transportation, re: **APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT – MR. AL FERRI – LOT 4, CONC. 5 W.H.S.** (File F35) (See By-law 63-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated April 12, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TEAM THREE – BRAMPTON 4-2 WEST LIMITED – EAST OF CHINGUACOUSY ROAD, BETWEEN STEELES AVENUE WEST AND QUEEN STREET WEST – WARD 4** (File C2W4.3) (See By-law 64-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated April 12, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – OZNER CORPORATION – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6** (File C3W10.4) (See By-law 65-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- F 7. Report from J. Marshall, Commissioner of Planning and Building, dated April 13, 2000, **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 284 ORENDA ROAD – WARD 8** (File C3E2.5) (See By-laws 66-2000 and 67-2000)

**Direction was given**

**That the Chief Financial Officer/Treasurer investigate to ensure that the appropriate tax rate is applied for industrial buildings that have been converted to commercial.**

C168-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor DiMarco

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That the report from J. Marshall, Commissioner of Planning and Building, dated April 13, 2000 to the Council Meeting of April 26, 2000, **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – 284 ORENDA ROAD – WARD 8** (File C3E2.5) be received; and

That By-law 66-2000 be passed to adopt Official Plan Amendment OP93-134; and

That By-law 67-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting Official Plan Amendment OP93-134, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act R.S.O., c.P.13, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- \* F 8. Report from J. Marshall, Commissioner of Planning and Building, dated April 13, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SPRUCE VALLEY HOMES –428 RUTHERFORD ROAD NORTH – WARD 1** (File C2E9.7) (See By-laws 68-2000 and 69-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* F. 9. Report from H. Coffey, Tax Manager, Corporate Services, dated April 13, 2000, re: **TAX APPEALS - SECTION 447.26 & 442 OF THE MUNICIPAL ACT** (File F95).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- F 10. Report from A. MacMillan, Commissioner of Works and Transportation, dated April 19, re: **PROHIBIT TRAIN WHISTLING AT THE C.N. CROSSINGS LOCATED AT WARD ROAD, AT WILLIAMS PARKWAY AND AT AUTOMATIC ROAD** (File T00/L00)

It was noted that the staff report recommended the passing of “anti-whistling” by-laws at these sites; however, Mr. J. Metras, Commissioner of Legal Services and City Solicitor, advised that his office in researching the related process, noted that a public process is necessary. He recommended that, rather than authorizing the enactment of by-laws, the resolution to be passed by Council direct that notice be given of the City’s intention to pass the necessary anti-whistling by-laws as required by the Railway Safety Act.

Mr. A. MacMillan, Commissioner of Works and Transportation, confirmed that a copy of the Consultants Review of Williams Parkway and Ward Road CN Crossings Study conducted in March, 1998, has now been provided to his office.

- C169-2000 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

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That the report from A. MacMillan, Commissioner of Works and Transportation, dated April 19, 2000 to the Council Meeting of April 26, 2000, re: **PROHIBIT TRAIN WHISTLING AT THE C.N. CROSSINGS LOCATED AT WARD ROAD, AT WILLIAMS PARKWAY AND AT AUTOMATIC ROAD** (File T00/L00) be received; and

That the Commissioner of Works and Transportation be directed to submit an application for anti-whistling on the North Park Spur Line to Transport Canada including all relevant documentation; and

That staff be directed to give notice of the City's intention to pass the necessary anti-whistling by-laws as required by the Railway Safety Act, as soon as possible; and

That a copy of this resolution be forwarded to Canadian National Railway.

CARRIED

**G. COMMITTEE REPORTS**

**G 1. Minutes – BUDGET COMMITTEE – February 28 and 29, 2000**

1. Regional Councillor Miles declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Library Board as her husband has a contract with the Brampton Library Board.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Community Services Department as her son is employed within that department.
3. City Councillor Richards declared a conflict of interest with respect to 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Arts Council as his wife is the Executive Director of the Council.

**DEALT WITH UNDER ITEM F 1, RESOLUTION C166-2000**

**G 2. Minutes – BUDGET COMMITTEE – April 3, 4 and 12, 2000**

1. Regional Councillor Miles declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Library Board as her husband has a contract with the Brampton Library Board.
2. City Councillor Jeffrey declared a conflict of interest with respect to the 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Community Services Department as her son is employed within that department.
3. City Councillor Richards declared a conflict of interest with respect to 2000 Capital and Current Budgets (Reports F1, Budget Committee Minutes G1 and G2) insofar as they pertain to the Brampton Arts Council as his wife is the Executive Director of the Council.

**DEALT WITH UNDER ITEM F1, RESOLUTION C166-2000**

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G 3. Minutes – **PLANNING AND BUILDING COMMITTEE** – April 17, 2000

C170-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Jeffrey

That the Minutes of the Planning and Building Committee Meeting of April 17, 2000 to the Council Meeting of April 26, 2000, Recommendations PB110-2000 to PB118-2000, be approved as amended to delete Recommendation PB111-2000 as it was dealt with under Delegation E 3, Resolution C164-2000.

**CARRIED**

The recommendations were approved as follows:

PB110-2000      That the Agenda for the Planning & Building Committee Meeting dated April 17, 2000, be approved as printed.

PB111-2000      Deleted – See Resolution C164-2000 – dealt with under Delegation E 3.

PB112-2000      That the report N. Grady, Development Planner, Planning and Building Department, dated April 6, 2000, to the Planning and Building Committee meeting of April 17, 2000, re:  
**HOUSEKEEPING ZONING AMENDMENT - GUGLIETTI BROTHERS INVESTMENTS LIMITED - WARD 6** (File C2W14.1/21T-98028B) be received; and,

That staff be directed to submit the housekeeping amending zoning by-law to City Council for enactment.

PB113-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated April 5, 2000, to the Planning and Building Committee meeting of April 17, 2000, re:  
**APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SANDRINGHAM PLACE INC. - WARD 10** (File C4E15.2) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1.      The Official Plan Amendment shall amend the Sandringham-Wellington Secondary Plan land use schedule to:
  - (a)      add a symbolic “Separate High School” and “Institutional (Church)” designation in accordance with Map 1 of this report;
  - (b)      delete the “Medium Density Residential” designation located on the south side of the first designated collector road that is south of Countryside Drive on the east side of Dixie Road
  - (c)      delete the “Neighbourhood Commercial”, “Highway Commercial” designations located on the north side of the first designated collector road that is south of Countryside Drive on the east side of Dixie Road.
2.      The lands designated “Separate High School” as shown on Map 1 of this report shall be rezoned from an “Agricultural (A) zone category to an Institutional One (I1) zone category as per Comprehensive Area Zoning By-law 151-88, as amended.

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3. Development of the site designated “Separate High School” shall be subject to a development agreement that shall contain the following provisions:
- a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City’s site plan review process.
  - b) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
  - c) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
  - d) All mechanical roof top units shall be screened to the satisfaction of the City.
  - e) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
  - f) The applicant shall make arrangements satisfactory to the Region of Peel for the gratuitous conveyance of a road widening along Dixie Road sufficient to secure 22.5 metres from the centreline of Dixie Road.
  - g) The applicant shall agree to convey 0.3 metre reserves to the Region of Peel along Dixie Road, except at approved access locations.
  - h) The applicant shall make arrangements satisfactory to the Region of Peel for the provision of 15 metre daylight triangles at the future east/west collector road intersection and Dixie Road.
  - i) Prior to the issuance of a building permit, the applicant shall make arrangements satisfactory to the City and the Region of Peel for access to the subject lands.
  - j) The applicant shall agree to file the necessary applications to re-locate the Neighbourhood Commercial and Highway Commercial uses displaced as a part of this application to the south-east quadrant of Countryside Drive and Dixie Road without reducing the size of these designations and to file and prepare a draft subdivision application and amendment to the Secondary Plan, and agree to finalize said applications up to and including an Ontario Municipal Board hearing, if necessary.

PB114-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated March 31, 2000, to the Planning and Building Committee meeting of April 17., 2000, re: **OMNIBUS (HOUSEKEEPING) ZONING BY-LAW AMENDMENT - THE CORPORATION OF THE CITY - WARD 10** (File G02BR) be received; and

That Planning and Building Committee continue to recommend approval of the application subject to the conditions approved by City Council at their meeting on February 14, 2000; and,

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That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

PB115-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated March 31, 2000, to the Planning and Building Committee meeting of April 17, 2000, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - PELLIZZARI ET. AL. - WARD 2** (File C1E17.18/21T-99004B) be received; and,

That Planning and Building Committee continue to recommend approval of the application, subject to the conditions approved by City Council at their meeting on January 31, 2000, with the exception of the following:

- (1)      Condition (C)2. shall be amended, by deleting the requirement for a minimum rear yard building setback of 12.5 metres for lots backing onto Hurontario Street;
- (2)      Condition (C)3., pertaining to the requirement for the sales office display map to be approved prior to draft plan approval, shall be deleted, and replaced with a condition of draft plan approval that requires the sales office display map to be approved prior to the sale of any dwelling units and prior to the opening of the sales office;
- (3)      The following new condition of approval shall be added:  
  
            “Prior to draft approval, a Cost Share Agreement for the road extension shall be prepared for the benefiting land owners in the area, and shall be executed to the satisfaction of the City. This agreement shall ensure the equitable cost share distribution for both land value and the construction cost of Street “A”, from Roycrest Street through to Dokkum Crescent. In addition, this agreement shall include the cost of constructing and removing a temporary cul-de-sac turning circle in the event that the road is not constructed in its entirety through to Dokkum Crescent.”
- (4)      Condition (C)4., shall include the following non-standard conditions of draft approval:  
  
            “Prior to registration, the applicant shall sign the Land Owners Cost Share Agreement (or other named document), and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement, that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for registration.”  
  
            “The City agrees to waive the requirement for the applicant to provide financial compensation (ie. 1,800 per lot) for the cost of front ending the construction of Colonel Bertram Road.”

PB116-2000      That the report from B. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated April 10, 2000, re: **MASONRY WALL - DISCOVERY SUBDIVISION**,



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**PHASE II - WARD 2** (File C3E12.8/B44FE) be referred to the City Council meeting of April 26, 2000; and,

That a report from Legal staff be provided to Council regarding the cost sharing of the noise barrier between property owners, with particular regard to the provisions of The Line Fences Act.

PB117-2000      That staff review previous reports on this matter and prepare a new report in this regard and present it to a future Planning and Building Committee meeting, re: **BUILDERS REQUIREMENTS FOR SALES PAVALIONS.**

PB118-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, May 1, 2000 at 7:00 p.m. or at the call of the Chair.

G 4.            Minutes – **WORKS AND TRANSPORTATION COMMITTEE** - April 19, 2000

C171-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of April 19, 2000 to the Council Meeting of April 26, 2000, Recommendations WT031-2000 to WT038-2000, be approved as printed and circulated.

CARRIED

WT031-2000      That the Agenda for the Works and Transportation Committee Meeting dated April 19, 2000, be approved as printed and circulated.

WT032-2000      That the report from P. Howorun, Director of Administrative Services, dated April 11, 2000, to the Works and Transportation Committee Meeting of April 19, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR MARCH 2000** (File G24) be received.

WT034-2000      That the report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated April 5, 2000, to the Works and Transportation Committee Meeting of April 19, 2000, re: **ON-STREET PARKING CONCERNS – VAN KIRK DRIVE – WARD 2** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking” on the east side of Van Kirk Drive between Highway #7 and a point 150 metres north of Canam Crescent/Regan Road.

WT035-2000      That the report from R.D. Glover, Traffic Superintendent, Works and Transportation Department, dated April 5, 2000, to the Works and Transportation Committee Meeting of April 19, 2000, re: **“PINK PARKING STALLS”** (File T39) be received; and,

That “Pink Parking Stalls” not be installed in the City Hall Parking Garage.

WT036-2000      That the Report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation Department, dated April 5, 2000, to the Works and Transportation Committee Meeting of April 19, 2000, re: **ALL-WAY STOP – JORDAN BOULEVARD AT JAYFIELD ROAD/JEFFERSON ROAD – WARD 11** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Jordan Boulevard at Jayfield Road/Jefferson Road.

**MINUTES  
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WT037-2000 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF APRIL 6, 2000** (File G26), to the Works and Transportation Committee Meeting of April 19, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

SC041-2000 That the Agenda for the Brampton Safety Council Meeting dated April 6, 2000 be approved, as amended, to add:

5.6 Correspondence from Ms. Maria Vitale, 11 Mapleview Avenue, Brampton, dated March 28, 2000, re: **RELOCATION OF CROSSING GUARD FROM BLUE OAK AVENUE/DEERGLEN DRIVE AND FERNFOREST DRIVE TO BLACK OAK DRIVE/BLACK FOREST DRIVE AND FERNFOREST DRIVE – WARD 10** (File G26)

5.7 Correspondence from Ms. Jackie Del Balso, School Block Parent Representative, St. John Bosco School Advisory Council, dated April 4, 2000, re: **REQUEST FOR REDUCTION IN SPEED LIMIT ON NORTH PARK DRIVE (BETWEEN BRAMALEA ROAD AND TORBRAM ROAD) – WARD 11** (File G26)

5.8 Correspondence (e-mail) from Mr. Gerry Cockburn, Principal, St. Maria Goretti School, dated April 4, 2000, re: **REQUEST FOR ASSISTANCE WITH KISS AND RIDE PROGRAM – ST. MARIA GORETTI CATHOLIC SCHOOL – WARD 6** (File G26)

6.3 Motion re: **FLUORESCENT YELLOW/GREEN AND BLACK “SCHOOL CROSSING” SIGNS** (File G26)

6.4 Discussion re: **SCHOOL CROSSING GUARD APPRECIATION LUNCH – JUNE 20, 2000** (File G26).

SC042-2000 That the Minutes of the Brampton Safety Council Meeting of March 2, 2000, to the Brampton Safety Council Meeting of April 6, 2000, be approved as printed and circulated.

SC043-2000 That the delegation of Ms. Jacky Kennedy, Coordinator, Active and Safe Routes to School, Greenest City, to the Brampton Safety Council Meeting of April 6, 2000, re: **WALKING SCHOOL BUS** (File G26) be received; and,

That the “Go for Green – Active and Safe Routes to School” video and printed resource material, presented to the Brampton Safety Council Meeting of April 6, 2000, be received.

SC044-2000 That the verbal report of Paula Woodgate, Chair, Brampton Safety Council, to the Brampton Safety Council Meeting of April 6, 2000, re: **KISS AND RIDE PROGRAM – DORSET DRIVE PUBLIC SCHOOL – WARD 9** (File G26) be received.

SC045-2000 That the correspondence from Mrs. M. Morizio, Vice-Principal, St. Stephen Catholic School, dated March 8, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **REQUEST FOR SAFETY INSPECTION OF ST. STEPHEN CATHOLIC SCHOOL KISS AND RIDE PROGRAM – WARD 2** (File G26) be received; and,

That a site inspection be scheduled.

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SC046-2000      That the correspondence from the Community Safety Councils of Ontario, undated, to the Brampton Safety Council Meeting of April 6, 2000, re: **COMMUNITY SAFETY COUNCILS OF ONTARIO – ANNUAL MEETING – MAY 1, 2000 – KITCHENER** (File G26) be received; and,

That the Community Safety Councils of Ontario be informed that the Brampton Safety Council will not be sending a representative to the Annual Meeting in 2000.

SC047-2000      That the correspondence (e-mail) from B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations, Community Services Department, to the Brampton Safety Council Meeting of April 6, 2000, re: **WALKWAY ACCESS TO MEMORIAL ARENA FROM ELLIOTT STREET – WARD 4** (File G26) be received.

SC048-2000      That the following correspondence, to the Brampton Safety Council Meeting of April 6, 2000, re: **RELOCATION OF CROSSING GUARD FROM BLUE OAK AVENUE/DEERGLEN DRIVE AND FERNFOREST DRIVE TO BLACK OAK DRIVE/BLACK FOREST DRIVE AND FERNFOREST DRIVE – WARD 10** (File G26) be received:

(a)            from Ms. J. Bergie, 329 Fernforest Drive, Brampton, dated March 28, 2000

(b)            from Ms. Maria Vitale, 11 Mapleview Avenue, Brampton, dated March 28, 2000; and

That the crossing guard be reinstated at Blue Oak Avenue/Deerglen Drive and Fernforest Drive for the remainder of the 2000 school year; and,

That a further evaluation of the crossing guard locations along Fernforest Drive between Blue Oak Avenue/Deerglen Drive and Black Oak Drive/Black Forest Drive, be undertaken in September 2000.

SC049-2000      That the correspondence from Ms. A. Allwood, 33-35 Malta Avenue, Brampton, dated March 29, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **LOCATION OF CROSSING GUARD – NORTHWEST CORNER OF MALTA AVENUE AND RAY LAWSON BOULEVARD** (File G26) be received; and,

That the Peel Regional Police be requested to visit the three area schools (Cherrytree Public School, St. Kevin's Catholic School, and Fletcher's Creek Public School) and provide education sessions on safe school crossing procedures.

SC050-2000      That the correspondence from Ms. Jackie Del Balso, School Block Parent Representative, St. John Bosco School Advisory Council, dated April 4, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **REQUEST FOR REDUCTION IN SPEED LIMIT ON NORTH PARK DRIVE (BETWEEN BRAMALEA ROAD AND TORBRAM ROAD) – WARD 11** (File G26) be received; and,

That the Works and Transportation Department be requested to proceed as required to reduce the speed limit to 40 km in the school zone on North Park Drive between Bramalea Road and Torbram Road.

SC051-2000      That the correspondence (e-mail) from Mr. Gerry Cockburn, Principal, St. Maria Goretti School, dated April 4, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **REQUEST FOR ASSISTANCE WITH KISS AND RIDE PROGRAM – ST. MARIA GORETTI CATHOLIC SCHOOL – WARD 6** (File G26); and,

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That a Kiss and Ride Training Program be set up.

SC052-2000      That the telephone request from Mrs. Prasad, 46 Horn Drive, Brampton, to the Works and Transportation Department of March 7, 2000, considered at the Brampton Safety Council Meeting of April 6, 2000, re: **REQUEST FOR SCHOOL CROSSWALK – KINGSWOOD DRIVE PUBLIC SCHOOL – WARD 1** (File G26) be received; and,

That a site inspection be scheduled.

SC053-2000      That the report of V. Smereka, Crossing Guard Supervisor, Works and Transportation with respect to the telephone request from Mrs. Fleury, 44 Marchbank Crescent, to the Works and Transportation Department of March 29, 2000, considered at the Brampton Safety Council Meeting of April 6, 2000, re: **PARKING ISSUES – MARCHBANK CRESCENT AND MASSEY STREET** (File G26) be received; and,

That this matter be referred to Parking Enforcement, with a request that an enforcement blitz be undertaken for a two-week period and the results be reported back to the Brampton Safety Council at the earliest possible time.

SC054-2000      WHEREAS a significant number of municipalities have converted their “School Crossing” signs from the colours blue and white to fluorescent yellow/green and black; and,

WHEREAS the Town of Caledon and the Region of Peel have also made this conversion; and,

WHEREAS for reasons of public safety a consistency should be discussed and considered; and,

WHEREAS the use of fluorescent yellow/green and black signs is not recommended in The Manual of Uniform Traffic Control Devices (Ontario); and,

WHEREAS municipalities need to consider any and all potential liabilities of converting signage without proper authority;

THEREFORE BE IT RESOLVED that a letter be submitted to the Ontario Ministry of Transportation to reinforce the importance of a speedy report on the feasibility of converting and/or making the necessary amendments to legislation to permit the converting of School Crossing signs to the highly visible and prominent fluorescent yellow/green and black signs.

SC055-2000      That authorization be granted for an expenditure of up to \$2,000.00 from the Works and Transportation budget for this purpose to cover the cost of the School Crossing Guard Appreciation Lunch to be held on Friday, June 30, 2000.

SC056-2000      That the Site Inspection Report dated March 6, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **GORDON GRAYDON SENIOR PUBLIC SCHOOL – WARD 1** – Monday, March 6, 2000 (File G26), be received; and,

That Brampton Transit be requested to relocate its existing bus stop from south of the school driveway to one post north of the school driveway; and,

That Brampton Fire and Emergency Services be requested to review “Fire Route” signage on the inner edge of the sidewalk in front of the school; and,

That the driveway at the front of the school be painted with Kiss and Ride lanes and directional arrows; and,

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That the two existing “handicapped” parking spaces be moved up two spots to allow vehicular traffic to safely turn around.

SC057-2000      That the Site Inspection Report dated March 9, 2000, to the Brampton Safety Council Meeting of April 6, 2000, re: **HAROLD F. LOUGHIN PUBLIC SCHOOL – WARD 1** – Thursday, March 9, 2000 (File G26), be received; and,

That the existing “No Stopping” signs on the south side of Herkley Drive be changed to “No Parking” from house #25 Herkley Drive to the stop sign; and,

That the driveway be used as a Kiss and Ride Driveway with a turning circle at the rear of the school; and,

That, if possible, another Kiss and Ride lane be installed on the school property in front of the school.

SC058-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, May 4, 2000, at 9:30 a.m., or at the call of the Chair.

WT038-2000      That the Works and Transportation Committee do now adjourn to meet again on Wednesday, May 17, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- H 1.      (a)      Report from B. Lee, Director Urban Design and Zoning, dated April 10, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION PHASE II** (File C3E12.8)
- (b)      Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, dated April 20, 2000, re: **MASONRY WALL – DISCOVERY SUBDIVISION – PHASE II – WARD 2** (File C3E12.8)

**DEALT WITH UNDER ITEM E 4, RESOLUTION C165-2000**

- H 2.      Discussion re: **TORNORTH HOLDINGS LIMITED PLAN UPDATE** (File C6E10.3)

In response to questions, Mr. J. Marshall, Commissioner of Planning and Building advised that the staff report with respect to the Tornorth Holdings Limited development has not been completed as comments are outstanding from some of the outside agencies.

C172-2000      Moved by City Councillor Hames  
                    Seconded by Regional Councillor Palleschi

That a status report for Tornorth Holdings Limited (File C6E10.3) be prepared for the May 1, 2000 Planning and Building Committee Meeting; and

That the Recommendation Report for the Tornorth Holdings Limited plan be prepared for the May 8, 2000 Council Meeting.

CARRIED

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**I. CORRESPONDENCE**

- \* I 1. Correspondence from Paul Vezina, Commissioner of Social Services, Region of Peel, dated April 3, 2000, re: **PROVISION OF INTERIM FUNDING – STE. LOUISE OUTREACH CENTRE** (File C00)

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 2. Correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated April 11, 2000, re: **EXTENSION OF OPERATION OF SHELTER FOR MEN AT 52 RUTHERFORD ROAD/ESTABLISHMENT OF SHELTER AT REGION OF PEEL WORKS YARD ON COPPER ROAD** (File L15).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 3. Correspondence from Lise Conde, Legislative Coordinator, Region of Peel, dated April 12, 2000, re: **HOUSING NEEDS AND OPTIONS OF OLDER ADULTS IN REGION OF PEEL – FINAL REPORT** (File C00).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 4. Correspondence from Ava Macintyre, Legislative Coordinator, Region of Peel dated April 12, 2000, re: **REQUEST TO MTO TO SIGNALIZE BOVAIRD DRIVE/HIGHWAY 410 SOUTHBOUND OFF-RAMP/IDENTIFICATION OF ON-SITE IMPROVEMENT AT TRINITY COMMON MALL TO IMPROVE TRAFFIC FLOW** (File T17).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 5. Correspondence from the National Crime Prevention Centre, dated April 6, 2000, re: **NATIONAL STRATEGY ON COMMUNITY SAFETY AND CRIME PREVENTION – BULLETIN 1** (File C00).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- I 6. Correspondence from Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, dated March 24, 2000, re: **RECOGNITION OF STAFF – MS EVELEEN PLANT – COUNCIL OFFICE** (File H26).

C173-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Hunter

That the correspondence from Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited, dated March 24, 2000 to the Council Meeting of April 26, 2000, re: **RECOGNITION OF STAFF – MS EVELEEN PLANT – COUNCIL OFFICE** (File H26) be received.

CARRIED

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- \* I 7. Correspondence from Mr. Paul Driver, Peel HIV/AIDS Network, re: **PEEL HIV/AIDS NETWORK (PHAN) 6<sup>TH</sup> ANNUAL AIDS WALK PEEL – SEPTEMBER 24, 2000** (File C00).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 8. Correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, dated April 13, 2000, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 9. Correspondence from the City of Welland, dated April 4, 2000, re: **RESOLUTION – REQUEST TO AMEND ASSESSMENT LEGISLATION – CULTURAL CLUBS/NON-PROFIT HALLS** (File F70).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 10. Correspondence from R. J. Douglas, Town Clerk, Town of Richmond Hill, dated April 5, 2000, re: **RESOLUTION – AUTHORITY TO PROHIBIT ESTABLISHMENT OF BUSINESSES WHICH OFFER ADULT ENTERTAINMENT SERVICES** (File W95/L24).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- \* I 11. Correspondence from Mr. Brian Knott, Director of Legal Services/Clerk, dated April 5, 2000, re: **RESOLUTION - PETITION TO RETAIN PRESENT MUNICIPAL OUTLET DRAINAGE GRANT PROGRAM AND TILE LOAN PROGRAM WITHOUT REDUCTIONS** (File F35).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- I 12. Correspondence from Mr. Rick Pennycooke, President, Lakeshore Group, dated April 26, 2000, re: **MASONRY WALL-DISCOVERY SUBDIVISION, PHASE II – WARD 2 – TRINITY DEVELOPMENT GROUP INC.** (File C3E12.8)

**DEALT WITH UNDER DELEGATION E 4, RESOLUTION C165-2000**

- I 13. Correspondence from Mr. Jack Brownell, President, Canadian Seniors Games Association, dated April 10, 2000, re: **INVITATION TO BID FOR THE 2002 CANADIAN SENIOR GAMES** (File C00).

C174-2000      Moved by City Councillor Metzak  
                    Seconded by City Councillor Richards

That the correspondence from Mr. Jack Brownell, President, Canadian Senior Games Association, dated April 10, 2000 to the Council Meeting of April 26, 2000, re: **2002 CANADIAN SENIOR GAMES** (File C00) be **referred** to the Commissioner of Community Services.

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CARRIED

- I 14. Correspondence from Mr. Gary McNeil, Managing Director, GO Transit, dated April 14, 2000, re: **IMPROVED GO SERVICE TO BRAMPTON** (File T50).

C175-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Richards

That the correspondence from Mr. Gary McNeil, Managing Director, GO Transit, dated April 14, 2000 to the Council Meeting of April 26, 2000, re: **IMPROVED GO SERVICE TO BRAMPTON** (File T50) be received.

CARRIED

**J. RESOLUTIONS**

- J 1. Resolution, re: **BRAMPTON HYDRO RESTRUCTURING** (File C35) (See By-law 61-2000)

This matter was added pursuant to Closed Session discussions.

C176-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hunter

That the Shareholder Declaration governing the Interim Board of Directors for Brampton Hydro Corporation and its subsidiaries to be incorporated under the Business Corporations Act (Ontario) pursuant to the Electricity Act, 1998 (Ontario), be approved, and

That the Mayor and Clerk be authorized to execute the Shareholders Declaration.

That Transfer By-law 61-2000 governing the transfer of employees, assets, liabilities, rights and obligations of the Brampton Hydro-Electric Commission and the Corporation of the City of Brampton in respect of the distribution and retailing of electricity to a corporation and its subsidiaries to be incorporated under the Business Corporations Act (Ontario) pursuant to section 142 of the Electricity Act, 1998 (Ontario), be approved and enacted in Open Council.

That the City hold a Public Meeting on Wednesday, June 14, 2000, at 7:00 p.m., with respect to the Brampton Hydro restructuring.

CARRIED

**K. NOTICES OF MOTION - nil**

**L. PETITIONS - nil**

**M. OTHER BUSINESS/NEW BUSINESS - nil**



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**N.     TENDERS**

- \*     N 1.     Report from J. Brophy, Director of Maintenance of Operations, Works and Transportation, dated April 14, 2000, re: **CONTRACT 2000-024 – MAJOR ROAD REPAIR** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

**O.     BY-LAWS**

C177-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor Hames

- 61-2000 To transfer the employees, assets, liabilities, rights and obligations of the Brampton-Hydro Electric Commission and of the Corporation of the City of Brampton in respect of the distribution and retailing of electricity to a corporation and its subsidiary corporations to be incorporated under The Business Corporations Act (Ontario) pursuant to Section 142 of the Electricity Act, 1998 (Ontario) (File C35).
- 62-2000 To authorize the acquisition of certain lands from her Majesty the Queen in Right of Ontario - ONTARIO REALTY CORPORATION – DRAFT PLAN OF SUBDIVISION 21T-98005B AND TRANSFER OF LANDS FOR FINANCIAL DRIVE (File T4W13.5 and 21T-98005B) (See Report F 2)
- 63-2000 To impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act and to repeal By-law 19-2000 - APPLICATION FOR LOAN UNDER THE TILE DRAINAGE ACT – MR. AL FERRI – LOT 4, CONC. 5 W.H.S. (File F35) (See Report F 4)
- 64-2000 To amend Comprehensive Zoning By-law 200-82, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – TEAM THREE – BRAMPTON 4-2 WEST LIMITED – EAST OF CHINGUACOUSY ROAD, BETWEEN STEELES AVENUE WEST AND QUEEN STREET WEST –WARD 4 (File C2W4.3) (See Report F 5).
- 65-2000 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – OZNER CORPORATION – SOUTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY NO. 7 – WARD 6 (File C3W10.4) (See Report F 6).
- 66-2000 To adopt Official Plan Amendment OP93-134 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON – 284 ORENDA ROAD – WARD 8 (File C3E2.5) (See Report F 7 and By-law 67-2000)
- 67-2000 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – CANDEVCON –284 ORENDA ROAD – WARD 8 (File C3E2.5) (See Report F 7 and By-law 66-2000)
- 68-2000 To adopt Official Plan Amendment OP93-135 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SPRUCE VALLEY HOMES – 428 RUTHERFORD ROAD NORTH – WARD 1 (File C2E9.7) (See Report F 8 and By-law 69-2000)

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- 69-2000 To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SPRUCE VALLEY HOMES – 428 RUTHERFORD ROAD NORTH – WARD 1 (File C2E9.7) (See Report F 8 and By-law 68-2000)
- 70-2000 To prevent the application of part lot control to part of Registered Plan 43M-1360 (File P83)
- 71-2000 To prevent the application of part lot control to part of Registered Plan 43M-1360 (File P83)
- 72-2000 To appoint Municipal By-law Enforcement Officers and to repeal By-law 228-99 (File G15)
- 73-2000 To appoint Municipal Law Enforcement Officers – Weed Inspectors - and to repeal By-law 161-99 (File G15)
- 74-2000 To amend By-law 102-94 which appoints officers to enforce parking on private property and to repeal By-law 205-99 (File G15).
- 75-2000 To establish certain lands as part of the public highway known as Royal Orchard Drive (File P10/X00).
- 76-2000 To amend Traffic By-law 93-93, as amended – STOP SIGNS, THROUGH HIGHWAYS (File T37).
- 77-2000 To amend Traffic By-law 93-93, as amended – NO PARKING (File T37)
- 78-2000 To amend Traffic By-law 93-93-as amended – U-TURNS (File T37)
- 79-2000 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)
- 80-2000 To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)
- 81-2000 To prevent the application of part lot control to part of Registered Plan 43M-1378 (File P83)
- 82-2000 To confirm the proceedings for the Regular Council Meeting held April 26, 2000

**P.     ADJOURNMENT**

C178-2000     Moved by City Councillor Hames  
                  Seconded by City Councillor Jeffrey

That this Council do now adjourn to meet again on Monday, May 8, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

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**THE MEETING ADJOURNED AT 9:35 P.M. ON APRIL 26, 2000**

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REGIONAL COUNCILLOR RHODA BEGLEY,  
ACTING MAYOR

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KATHRYN ZAMMIT, DEPUTY CITY CLERK

**MAY 8, 2000 – 12:36 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell (left at 4:10 p.m.- personal reasons)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton (arrived at 1:25 p.m.)  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack (left at 2:20 p.m. – personal reasons)  
City Councillor Ward 10 - J. Sprovieri

**ABSENT**

City Councillor Ward 11- S. Hames - vacation

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, Acting Commissioner of Legal Services  
Mr. J. Corbett, Director of Development Services, Planning and Building, Acting Commissioner of Planning and Building  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

**At 12:36 p.m. the following motion was passed**

C179-2000      Moved by City Councillor Metzak  
                    Seconded by City Councillor Hunter

That the Council proceed into a Closed Session in order to address matters pertaining to

- litigation or potential litigation , including matters before administrative tribunals, affecting the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council recessed at 1:20 p.m. and moved in to Open Session at 1:25 p.m.**

**A.      APPROVAL OF AGENDA**

C180-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Hunter

That the Agenda for the May 8, 2000 Regular Council Meeting be approved as amended as follows:

To add the following:

- E 2.      Delegations, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) (See Report F 22)
1.          Mr. Neil Davis, Davis, Webb Schulze and Moon
  2.          Mr. Don Given, Malone, Given Parsons Limited.
- F 20.      Report from D. Cutajar, Director of Economic Development, dated May 8, 2000, re: **INTER-REGIONAL AGREEMENT REGARDING THE SALE OF WATER FROM PEEL TO YORK REGION: AN ECONOMIC/FINANCIAL REVIEW FOR THE CITY OF BRAMPTON** (File G25).
- F 21.      Report from B. Cranch, Commissioner of Community Services, dated May 3, 2000, re: **MEMORANDUM OF UNDERSTANDING WITH THE 2008 OLYMPIC BID COMMITTEE FOR USE OF THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File M42).
- F 22.      Report from J. Marshall, Commissioner of Planning and Building, dated May , 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) (See Delegation E 2).

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- F 23. Report from City Councillor B. Cowie, Chair, Governance Restructuring Committee, dated May 2, 2000, re: **CITIZEN APPOINTMENTS TO THE GOVERNANCE RESTRUCTURING COMMITTEE** (File G26).
- I 2. Correspondence from Mr. James Harbell, Stikeman and Elliot, Barristers and Solicitors, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) (See Delegation E 2 and Report F 22 ).

CARRIED

**B. CONFLICTS OF INTEREST**

1. Mayor Robertson declared a conflict of interest with respect to Delegation E 2, Report F 22 and Correspondence Item I3, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited.

**C. ADOPTION OF MINUTES**

- C 1. **REGULAR COUNCIL MEETING** – April 26, 2000

C181-2000 Moved by City Councillor DiMarco  
Seconded by Regional Councillor

That the Minutes of the Council Meeting held April 26, 2000 to the Council Meeting of May 8, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \* F 2. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated April 26, 2000 to the Council Meeting of May 8, 2000, re: **AUTHORIZATION TO PERMIT A RETAINING WALL ON CITY LANDS – 8305 MCLAUGHLIN ROAD** (File L00) be received; and

That By-law 83-2000 be passed to authorize the entering into an agreement permitting the encroachment of a retaining wall on City property (8305 McLaughlin Road).

- \* F 3. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated April 20, 2000 to the Council Meeting of May 8, 2000, re: **TRANSFER OF EASEMENT TO THE CITY OF**

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**BRAMPTON – PART LOT 6, CONC. 5 E.H.S. AND TRANSFER TO THE CITY OF  
BRAMPTON – PART LOT 6, CONC. 5 E.H.S., DESIGNATED AS PARTS 1-7, PLAN 43r-  
23939 – GROVELAND PARKETTE** (File ) be received; and

That By-law 84-2000 be passed to authorize the acquisition of an easement over Part of Lot 6, Concession 5 E.H.S. and the acquisition of Parts 1,2,3,4,5,6 and 7, Plan 23939 also known as Groveland Parkette.

- \* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated April 28, 2000 to the Council Meeting of May 8, 2000, re: **HOUSEKEEPING ZONING AMENDMENT – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST SIDE OF CHINGUACOUSY ROAD, NORTH OF TRANSCANADA PIPELINE EASEMENT – WARD 6** (File C2W14.1) be received; and

That By-law 85-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 5. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated April 28, 2000 to the Council Meeting of May 8, 2000, re: **FANZORELLI'S PATIO LEASE ON CLOSED UP PORTION OF QUEEN STREET WEST** (File L15) be received; and

That a lease amending agreement with 850333 Ontario Inc. operating as Fanzorelli's be authorized thereby allowing the continued operation of a sidewalk patio until April 30, 2003, with no restriction on months of operation, provided that the City may terminate the lease at any time upon three months prior notice to Fanzorelli's; and

That By-law 86-2000 be passed authorizing the Mayor and Clerk to execute all documents approved by the City Solicitor that in his opinion are necessary to effect the agreement authorized by this By-law.

- \* F 6. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – SNELGROVE PLAZA INC. – FAILURE TO APPROVE APPLICATION – WARD 2** (File C1E17.20) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 7. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – 903287 ONTARIO LIMITED IN TRUST – FAILURE TO APPROVE THE APPLICATION – WARD 10** (File C9E8.6) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.



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- \* F 8. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re:  
**APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – OP93-132 AND ZONING BY-LAW 40-2000 – WARD – WARD 5** (File C1E15.42) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 9. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re:  
**APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – GIUSEPPE AND TERESA CALAUTTI – FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.7) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 10. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re:  
**APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT AND DRAFT PLAN OF SUBDIVISION – DIANE LIVINGSTON, EDITH ERWIN AND PAUL ERWIN – FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E9.2) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 11. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re:  
**APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – 1026447 ONTARIO LIMITED - FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.8) be received; and

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 12. That the report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re:  
**APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – 1262120 ONTARIO LIMITED - FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.5) be received.

That Council confirm the actions of the City Clerk who has forwarded the Notice of Appeal to the Ontario Municipal Board.

- \* F 13. That the report from D. Minaker, Manager of Traffic Engineering Services, dated May 1, 2000 to the Council Meeting of May 8, 2000, re: **BIG BROTHERS OF PEEL – REGION ROAD**

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**CLOSURE REQUEST – RUTHERFORD ROAD – ORENDA ROAD AND CLARENCE STREET (File W25) be received; and**

That permission be granted for the Big Brothers of Peel Region Soap Box Derby occurring Sunday, May 28, 2000 and Sunday September 24, 2000, subject to standard permit conditions.

- \* F 14. That the report from D. Minaker, Manager of Traffic Engineering Services, dated May 1, 2000 to the Council Meeting of May 8, 2000, re: **CHURCH OF GOD PARADE – SATURDAY MAY 13, 2000** (File W25) be received; and

That permission be granted for the Church of God Parade occurring on Saturday, May 13, 2000, subject to standard permit conditions.

- \* F 15. That the report from J. Marshall, Commissioner of Planning and Building, dated April 26, 2000 to the Council Meeting of May 8, 2000, re: **AN APPEAL BY KARL VON BLOEDAU OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A40/00 – 8416 CHINGUACOUSY ROAD – WARD 6** (File A40/00) be received; and

That Planning and Building and Legal Services staff be directed to attend the May 26, 2000 Ontario Municipal Board Hearing respecting application A40/00 in support of the Committee of Adjustment's decision to approve this application.

- \* F 16. Report from J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **AN APPEAL BY ANDREA ALLAN AND STUART ALLAN OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A42/00, AS AMENDED – 70 MCCAUL STREET – WARD 1** (FILE A42/00).

That Planning and Building and Legal Services staff be directed to attend the May 26, 2000 Ontario Municipal Board Hearing respecting application A42/00 in support of the Committee of Adjustment's decision to approve this application as amended.

- \* F 19. That the report from P. Honeyborne, Controller and Deputy Treasurer, dated May 1, 2000 to the Council Meeting of May 8, 2000, re: **SUMMARY OF SALE OF CITY ASSETS IN 1999** (File F12) be received.

- \* I 2. That the correspondence from Mr. John LeMaistre, Executive Director/City Clerk, City of Nepean, undated to the Council Meeting of May 8, 2000, re: **RESOLUTION – PROVINCIAL DELEGATION TO MUNICIPALITIES TO REGULATE THE USE OF PESTICIDES** (File G00) be received.

**PROCLAMATIONS**

1. Proclamation – **NATIONAL PUBLIC WORKS WEEK** – May 21-27, 2000

Mr. A. MacMillan, Commissioner of Works and Transportation and Mr. G. Marshall, Director of Transit, Works and Transportation were present to receive the proclamation. Mr. G. Marshall

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highlighted the various activities the City of Brampton has planned for National Public Works Week.

**ANNOUNCEMENTS**

1. Announcement, re: **RECOGNITION OF LEN MIKULICH, CITY CLERK, LEGAL SERVICES RECEIVING THE DESIGNATION OF MASTER MUNICIPAL CLERK FROM THE INTERNATIONAL INSTITUTE OF MUNICIPAL CLERKS** (File A00).

Mayor Robertson presented Len Mikulich, City Clerk with a certificate and pin from the International Institute of Municipal Clerks for his achieving the designation of Master Municipal Clerk. Mayor Robertson advised that he is only the 4<sup>th</sup> Municipal Clerk in Ontario to achieve this designation and congratulated him on this achievement.

2. Announcement, re: **AWARD PRESENTATION TO VERRALL CLARK, FIRE CHIEF, COMMUNITY SERVICES, BY THE ONTARIO MUNICIPAL FIRE PREVENTION ASSOCIATION** (File D00).

Mr. Brian Maltby, Director of Fire Prevention, Fire and Emergency Services and Mr. George Hitchcock, Director of Community Relations, Fire and Emergency Services highlighted the achievements and their reasons for nominating Verrall Clark, Fire Chief, Fire and Emergency Services for the Fire Chief of the Year Award through the Ontario Municipal Fire Prevention Association. They indicated that he came in second place, and how proud the City of Brampton was of him.

**E. DELEGATIONS**

- E 1. Delegations re: **CANADIAN CANCER SOCIETY ROLLER BLADE-A-THON - SUNDAY MAY 28, 2000:**

1. Mr. Steve Wilson, Supervisor of Special Services, Community Services
2. Mr. Rob van Kessel, Rotary Club of Brampton, Event Chairperson
3. Ms. Jennifer Kennett, Fundraising Coordinator, Canadian Cancer Society – Brampton-Caledon Branch,
4. Mr. Murray Jose, Unit Manager, Canadian Cancer Society – Brampton-Caledon Branch

Mr. Rob van Kessel, Rotary Club of Brampton and Event Chairperson spoke on behalf of the delegations and advised that the Canadian Cancer Society Roller Blade-A-Thon will be held on May 23, 2000 at Gage Park. He advised that there will be food, entertainment and prizes for participants and their families.

C183-2000      Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Palleschi

That the following delegations to the Council Meeting of May 8, 2000 re: **CANADIAN CANCER SOCIETY ROLLER BLADE-A-THON - SUNDAY MAY 28, 2000** be received;  
and

5. Mr. Steve Wilson, Supervisor of Special Services, Community Services

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6. Mr. Rob van Kessel, Rotary Club of Brampton, Event Chairperson
7. Ms. Jennifer Kennett, Fundraising Coordinator, Canadian Cancer Society – Brampton-Caledon Branch,
8. Mr. Murray Jose, Unit Manager, Canadian Cancer Society – Brampton-Caledon Branch

That Council supports the Rotary Club of Brampton Roller Blade-A-Thon on Sunday, May 28, 2000 with proceeds going to the Canadian Cancer Society; and

That Council extends best wishes in this fundraising event.

CARRIED

Note: Mayor Robertson declared a conflict of interest with respect to Delegation E 2, Report F 22 and Correspondence Item I3, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited.

Regional Councillor Fennell assumed the Chair as Acting Mayor.

- E 2. Delegations, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) (See Report F 22)
1. Mr. Neil Davis, Davis, Webb Schulze and Moon
  2. Mr. Don Given, Malone Given Parsons Limited.

Mr. Neil Davis, Davis, Webb, Schulze and Moon, representing McKinley Transport advised of his clients concerns with regards to the Tornorth Holdings Limited Official Plan and Zoning By-law amendments. He advised that McKinley Transport operates on a 24 hour basis and a residential subdivision within an industrial area of this nature is not feasible.

Mr. Don Given, Malone Given Parsons Limited appeared representing Tornorth Holdings Limited. He highlighted the significant changes in their proposed subdivision, especially pertaining to the extension of the distance between residential and the industry as well as extra noise barriers and feel that they are in accordance with the Order of the Ontario Municipal Board.

Discussion took place with regards to the effects on the proposed residential subdivision pertaining to possible expansion and noise of the surrounding industries. Mr. J. Corbett, Director of Development Services advised that they have not yet received the results of the peer and noise studies.

Regional Councillor Palleschi requested that the Official Plan Amendment for Tornorth Holdings Limited be presented at a Special Council Meeting following the May 15, 2000 Planning and Building Committee. J. Corbett, Director of Development Services, Planning and Building indicated that the Official Plan Amendment could be prepared for this date.

Report F 22 and Correspondence Item I3 were brought forward and dealt with at this time.

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C184-2000      Moved by Regional Councillor Miles  
                      Seconded by Regional Councillor Palleschi

That the delegations to the Council Meeting of May 8, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) be received; and

That the report from J. Marshall, Commissioner of Planning and Building, dated May 5, 2000 to the Council Meeting of May 8, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) be received; and

That Council approve the subject application and direct staff to prepare the appropriate documents for consideration by City Council; and

That Council approve the subject application and direct staff to prepare the appropriate documents for consideration by Council, subject to the following conditions:

1.      That the Official Plan be amended by: changing designation of the subject lands on Schedule “A” (General Land Use Designations) to “Residential” and “Industrial” in accordance with the proposed plan; deleting the Collector Road reference through subject lands on Schedule “B” (Major Road Network Right-of-Way Widths); deleting the “Valleylands/Natural Hazard Lands” reference of the subject lands from Schedule “D” (Environmental Features); and deleting the “Open Space” reference on the subject lands from Schedule “E”;
2.      That the designations of the subject lands in the Bramalea North Industrial Secondary Plan be changed to “Low Density Residential”, “Convenience Commercial”, Open Space-Neighbourhood Park”, “Open Space – Stormwater Management Facility”, “Open Space –Landscaped-Buffer/Berm” and “Industrial”, in accordance with the proposed plan, with detailed policies appropriate to the uses proposed;
3.      Prior to the issuance of Draft Plan Approval and the enactment of the amending zoning by-law, the applicant shall submit a noise study for review (including peer review) and approval of the City;
4.      That the zoning by-law for the subject lands, excluding that portion of the lands zoned Industrial Two – Section 897 (M2-Section 897), be changed from Agricultural (A), Agricultural Section 392 (A – Section 392) and Open Space (OS) to zoning designation appropriate to the proposed plan;
5.      Prior to the issuance of Draft plan Approval, the applicant shall execute a preliminary community information map of the subdivision to be posed in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps; and
6.      Prior to the issuance of Draft Plan Approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision

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agreement shall include a schedule identifying all of the notice provisions for all the lots and blocks within the plan; and

7. The draft plan conditions contained in Appendix “C” to this report **(to be modified in accordance with the revised plans submitted May 4, 2000)**, and the conditions requested to be added by the applicant which reflect the former agreement made between Tornorth Holdings Limited and Damlier-Chrysler Canada; and

That a Special Council Meeting be held on Monday, May 15, 2000 at 1:30 p.m., following the Planning and Building Committee Meeting to deal with the approval of the Official Plan Amendment for Tornorth Holdings Limited; and

That the correspondence from Mr. James Harbell, Stikeman and Elliott, Barristers and Solicitors, dated May 8, 2000 to the Council Meeting of May 8, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) be received.

CARRIED

Mayor Robertson reassumed the Chair.

**F. REPORTS FROM OFFICIALS**

- F 1. Presentation by K. Walsh, Director of Recreation Planning and Parks Operations, Community Services, re: **CIVIC DESIGN COMMITTEE – GOALS AND OBJECTIVES** (File A22).

Mr. L. McCool, City Manager indicated that the Civic Design Committee will be creating a unique and exciting vision for Brampton.

Mr. K. Walsh, Director of Recreation Planning and Parks Operations, Community Services gave a powerpoint presentation on the “Civic Design Objectives and Guidelines” and highlighted the following:

- Scope and Intent of the Civic Design Objectives and Guidelines
- Design Objectives for Roadways, Arterial Roads – “A” Streets, Collector Roads – “B” Streets, Minor Roads “C” Streets
- Key Land Use Elements
- Design Guidelines for Parks and Open Space, Stormwater Management Ponds, Planting Design, Park Architecture, Built Form (regarding office, commercial and industrial buildings), Residential, Streets

He advised that Brampton should utilize the potential of its historical features such as “Flowertown” and “Historical Downtown” to assist in providing Brampton with a unique identity.

K. Walsh advised that he has discussed the proposed guidelines and objectives with the Region of Peel and the Ministry of Transportation.

Discussion took place with regards to the how the Civic Design Team will proceed with implementing their guidelines and objectives and the City Council’s involvement within the process, a Council workshop to discuss the guidelines and objectives was suggested.

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**Direction was given that**

**The City Manager to advise Council when the proposed By-law regarding the guardrail on the Churchville Bridge will be presented to Council.**

C185-2000      Moved by City Councillor Cowie  
Seconded by Regional Councillor Miles

That the presentation by K. Walsh, Director of Recreation Planning and Parks Operations, Community Services to the Council Meeting of May 8, 2000, re: **CIVIC DESIGN COMMITTEE – GOALS AND OBJECTIVES** (File A22) be received.

CARRIED

- \*      F 2.      Report from M. Kitagawa, Legal Counsel, Legal Services, dated April 26, 2000, re: **AUTHORIZATION TO PERMIT A RETAINING WALL ON CITY LANDS – 8305 MCLAUGHLIN ROAD** (File L00) (See By-law 83-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \*      F 3.      Report from M. Kitagawa, Legal Counsel, Legal Services, dated April 20, 2000, re: **TRANSFER OF EASEMENT TO THE CITY OF BRAMPTON – PART LOT 6, CONC. 5 E.H.S. AND TRANSFER TO THE CITY OF BRAMPTON – PART LOT 6, CONC. 5 E.H.S., DESIGNATED AS PARTS 1-7, PLAN 43r-23939 – GROVELAND PARKETTE** (File B30) (See By-law 84-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \*      F 4.      Report from J. Marshall, Commissioner of Planning and Building, dated April 28, 2000, re: **HOUSEKEEPING ZONING AMENDMENT – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST SIDE OF CHINGUACOUSY ROAD, NORTH OF TRANSCANADA PIPELINE EASEMENT – WARD 6** (File C2W14.1) (See By-law 85-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \*      F 5.      Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated April 28, 2000, re: **FANZORELLI'S PATIO LEASE ON CLOSED UP PORTION OF QUEEN STREET WEST** (File L15) (See By-law 86-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \*      F 6.      Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – SNELGROVE PLAZA INC. – FAILURE TO APPROVE APPLICATION – WARD 2** (File C1E17.20).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

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- \* F 7. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – 903287 ONTARIO LIMITED IN TRUST – FAILURE TO APPROVE THE APPLICATION – WARD 10** (File C9E8.6).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 8. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT – OP93-132 AND ZONING BY-LAW 40-2000 – WARD – WARD 5** (File C1E15.42)

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 9. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – GIUSEPPE AND TERESA CALAUTTI – FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.7).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 10. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED OFFICIAL PLAN AMENDMENT AND DRAFT PLAN OF SUBDIVISION – DIANE LIVINGSTON, EDITH ERWIN AND PAUL ERWIN – FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E9.2).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 11. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – 1026447 ONTARIO LIMITED - FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.8).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 12. Report from L. J. Mikulich, City Clerk, Legal Services and J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **APPEAL TO THE PROPOSED DRAFT PLAN OF SUBDIVISION – 1262120 ONTARIO LIMITED - FAILURE TO APPROVE APPLICATION – WARD 10** (File C9E8.5).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 13. Report from D. Minaker, Manager of Traffic Engineering Services, dated May 1, 2000, re: **BIG BROTHERS OF PEEL – REGION ROAD CLOSURE REQUEST – RUTHERFORD ROAD – ORENDA ROAD AND CLARENCE STREET** (File W25).



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**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 14. Report from D. Minaker, Manager of Traffic Engineering Services, dated May 1, 2000, re: **CHURCH OF GOD PARADE – SATURDAY MAY 13, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- \* F 15. Report from J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **AN APPEAL BY KARL VON BLOEDAU OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A40/00 – 8416 CHINGUACOUSY ROAD – WARD 6** (File A40/00).
- \* F 16. Report from J. Marshall, Commissioner of Planning and Building, dated April 26, 2000, re: **AN APPEAL BY ANDREA ALLAN AND STUART ALLAN OF THE COMMITTEE OF ADJUSTMENT'S APPROVAL OF MINOR VARIANCE APPLICATION A42/00, AS AMENDED – 70 MCCAUL STREET – WARD 1** (FILE A42/00).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- F 17. Report from G. Marshall, Director of Transit, Works and Transportation, dated April 26, 2000, re: **BRAMPTON RESPONSE TO GTSB REPORT – “REMOVING ROAD BLOCKS”** (File T03).

Discussion took place with regards to the use of the Region of Peel Development Charges relative to the improvement of the Go Transit system and facilities within the City of Brampton, instead of having them utilized throughout the entire Greater Toronto Area. G. Marshall, Director of Transit addressed concerns with respect to the consultant that is being used to determine on how these Development Charges are to be disbursed by advising that the City of Brampton has hired their own consultant in this regard.

- C187-2000 Moved by City Councillor Richards  
Seconded by Regional Councillor Begley

That the report from G. Marshall, Director of Transit, Works and Transportation, dated April 26, 2000 to the Council Meeting of May 8, 2000, re: **BRAMPTON RESPONSE TO GTSB REPORT - “REMOVING ROAD BLOCKS”** (File T03) be received; and

That the recommendations recently approved by the Region of Peel Council as contained in the Region of Peel response report dated March 31, 2000 and entitled “GTSB Strategic Transportation Plan, Removing Roadblocks” attached as Appendix 1 attached to the subject report be endorsed; and

That the GTSB Transportation Accord dated February 4, 2000 attached as Appendix 2 to the subject report be endorsed; and

That the following recommendations based on facts and concerns listed in the Conclusion section of the subject report as the detailed response to the GTSB Report, “Removing Roadblocks” be endorsed:

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- The GTSB should direct Go Transit to conduct new or update previous studies to provide for full Go Train Service on designated lines over the 20 year time frame;
- Go Transit should produce a detailed 20-year capital budget consistent with these studies and consistent with the GTSB Strategic Transportation Plan, to allow for sufficient Development Charges to be collected;
- Improvements for adding line capacity west of Bramalea need to be included in the next long term Capital Program;
- The GTSB Plan should be revised to explicitly recognize the need to accommodate train traffic originating and terminating outside the GTA Hamilton-Wentworth area (i.e. freight trains passing through the GTA)
- The GTSB and/or Go Transit should buy key rail corridors, and particularly the CN Weston Subdivision corridor as a serious initiative to provide service to the airport and to Brampton, Georgetown and the northwestern GTA
- Rail freight rationalization needs to be pursued by the GTSB and/or Go Transit to free up corridor capacity, particularly to enhance commuter train operations at Halwest and Bramalea;
- The GTSB should modify its strategic plan to emphasize that highway networks will still need to be enhanced /expanded to accommodate the demand for goods movement and to accommodate multi-purpose travel demands at the outer urban edges of the GTA;
- The GTSB should request MTO support/program for the extension of Highway 427 into Brampton in accordance with the Official Plans of the City of Brampton and Region of York, the interchange of the BramWest Parkway and Highway 407, and a study to address the long term need for a Highway 413, north of the current development areas;
- Go Transit should review existing Go Stations in Downtown Brampton and Bramalea which are operating at capacity;
- Go Transit should review the pedestrian access tunnel at the Bramalea Station due to congestion;
- Go Transit should upgrade Handicapped access at the Bramalea and Brampton Go Stations;
- Go Transit should finalize the Rutherford Go Station Facility for the City of Brampton.

That a copy of the above resolution and the subject report be forwarded to the Chair of the GTSB, Go Transit Board, Managing Director of Go Transit; Region of Peel, City of Mississauga and the Town of Caledon, local MPs and MPPs.

CARRIED

- F 18. Report from G. Marshall, Director of Transit, Works and Transportation, dated May 1, 2000, re: **SHOPPERS WORLD TRANSIT TERMINAL UPDATE AND AUTHORIZATION TO ENTER INTO AN AGREEMENT** (File T04) (See By-law 87-2000).

Mr. G. Marshall, Director of Transit highlighted the features of the new Transit Terminal at Shopper's World.

C187-2000      Moved by Regional Councillor Fennell  
                    Seconded by City Councillor DiMarco

That the report from G. Marshall, Director of Transit, Works and Transportation, dated May 1, 2000 to the Council Meeting of May 8, 2000, re: **SHOPPERS WORLD TRANSIT TERMINAL UPDATE AND AUTHORIZATION TO ENTER INTO AN AGREEMENT** (File T04) be received; and

That the Chief Financial Officer/Treasurer be authorized to provide funding up to \$200,000.00 from the Transit Capital Project Account 984790 – which includes a fixed contribution of

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\$150,000.00 to \$50,000.00 for the direct purchase of passenger shelters, signage, benches and refuse containers; and

That By-law 87-2000 be passed to authorize the Mayor and City Clerk to execute an Occupancy and Easement Agreement with 1388688 Ontario Limited in a form approved by the City Solicitor for the use of the Transit Terminal at Shopper's World.

CARRIED

- \* F 19. Report from P. Honeyborne, Controller and Deputy Treasurer, dated May 1, 2000, re: **SUMMARY OF SALE OF CITY ASSETS IN 1999** (File F12).

**DEALT WITH UNDER CONSENT RESOLUTION C182-2000**

- F 20. Report from D. Cutajar, Director of Economic Development, dated May 8, 2000, re: **INTER-REGIONAL AGREEMENT REGARDING THE SALE OF WATER FROM PEEL TO YORK REGION: AN ECONOMIC/FINANCIAL REVIEW FOR THE CITY OF BRAMPTON** (File G25).

C188-2000 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Jeffrey

That the report from D. Cutajar, Director of Economic Development, dated May 8, 2000 to the Council Meeting of May 8, 2000, re: **INTER-REGIONAL AGREEMENT REGARDING THE SALE OF WATER FROM PEEL TO YORK REGION: AN ECONOMIC/FINANCIAL REVIEW FOR THE CITY OF BRAMPTON** (File G25) be received; and

The firm of Clayton Research Associates Limited be retained by the City of Brampton to undertake an economic and financial evaluation of the proposed Water Agreement between the Regional Municipalities of Peel and York as identified in the Terms of Reference presented by Mr. Frank Clayton; and the appropriate agreement be undertaken between the City of Brampton and Clayton Research to commence the assignment; and

That the firm of Clayton Research Associates submit a detailed report related to their findings, accompanied with recommendations from the staff of the City of Brampton to the City Council in the Fall of 2000; and

That the fee for this project be a maximum of \$30,000, plus disbursements, and that the assignment be funded from the City Managers Department (#151) account; and

That the City of Brampton staff and Clayton research continue to work cooperatively with staff of the Region of Peel on this project.

CARRIED

- F 21. Report from B. Cranch, Commissioner of Community Services, dated May 3, 2000, re: **MEMORANDUM OF UNDERSTANDING WITH THE 2008 OLYMPIC BID COMMITTEE FOR USE OF THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File M42).

C189-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Gibson

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B. Cranch, Commissioner of Community Services advised that by signing this Memorandum of Understanding for the use of the Brampton Centre for Sports and Entertainment for the 2008 Olympic Games does not mean that Brampton can't be considered for other Olympic venues.

That the Report from B. Cranch, Commissioner of Community Services, dated May 3, 2000 to the Council Meeting of May 8, 2000, re: **MEMORANDUM OF UNDERSTANDING WITH THE 2008 OLYMPIC BID COMMITTEE FOR USE OF THE BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File M42) be received; and

That the Mayor be authorized as the City of Brampton's co-signatory on the Memorandum of Understanding for use of the Brampton Centre for Sports and Entertainment as a competition venue for the 2008 Olympic Bid; and

That the Commissioner of Community Services continue to update Council on all activities related to the 2008 Olympics; and

That a meeting be held with B. Cranch, Commissioner of Community Services, Mayor Robertson and City Councillor Cowie to discuss the City of Brampton's written proposal for the baseball venue with Mr. John Bitove, 2008 Olympic Bid Committee.

CARRIED

- F 22. Report from J. Marshall, Commissioner of Planning and Building, dated May , 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3).

**DEALT WITH UNDER DELEGATION E 2, RESOLUTION C184 -2000**

- F 23. Report from City Councillor B. Cowie, Chair, Governance Restructuring Committee, dated May 2, 2000, re: **CITIZEN APPOINTMENTS TO THE GOVERNANCE RESTRUCTURING COMMITTEE** (File G26).

C190-2000 That the report from City Councillor B. Cowie, Chair, Governance Restructuring Committee, dated May 2, 2000 to the Council Meeting of May 8, 2000, re: **CITIZEN APPOINTMENTS TO THE GOVERNANCE RESTRUCTURING COMMITTEE** (File G26) be received; and

That the following citizens be appointed to the Governance Restructuring Committee:

1. Mr. Don Gordon
2. Mr. Rob Filkin
3. Mr. Wayne Waters

CARRIED

**G. COMMITTEE REPORTS**

- G 1. Minutes – **ECONOMIC DEVELOPMENT COMMITTEE** – April 26, 2000

C191-2000 Moved by City Councillor Hunter

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Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of April 26, 2000 to the Council Meeting of May 8, 2000, Recommendations EC035-2000 to EC048-2000, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- EC035-2000      That the Agenda for the Economic Development Committee Meeting dated April 26, 2000, be approved as printed and circulated.
- EC036-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 26, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **CORPORATE CALLING SCHEDULE FOR MAY 2000** (File G26) be received.
- EC037-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 17, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **INFORMATION REPORT: BRAMPTON FARMERS' MARKET** (File G25) be received; and,
- That the Brampton Arts Council, in conjunction with the City of Brampton Economic Development Office, be requested to coordinate "Artists' Alley" in Vivian Lane as a way to diversify and expand the geographic limits of the Brampton Farmers' Market.
- EC038-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 26, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **INFORMATION REPORT: BUSINESS MISSION TO THE NATIONAL PLASTICS EXPOSITION, JUNE 2000** (File G25) be received; and,
- That the Economic Development Office provide a follow-up report at the Economic Development Committee Meeting of June 26, 2000.
- EC039-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 26, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **INFORMATION REPORT: COMPARISON OF MEDIAN INCOME IN CANADA** (File G25) be received.
- EC040-2000      That the **MARCH 2000 ISSUE OF THE "BRAMFACTS" NEWSLETTER** (File M52), to the Economic Development Committee Meeting of April 26, 2000, be received.
- EC041-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 26, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **STATUS REPORT: DOWNTOWN BRAMPTON MARKETING PARTNERSHIP** (File G25) be received.
- EC042-2000      That verbal update from J. Biggart, Chair, Brampton Marketing Sub-Committee, to the Economic Development Committee Meeting of April 26, 2000, re: **PROGRESS OF MARKETING PLAN** (File M10) be received.
- EC043-2000      That the report from D. Cutajar, Director, Economic Development Office, dated April 26, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **INFORMATION REPORT: SPECIAL FEATURE ON THE GREATER TORONTO AREA (GTA)** (File G25) be received.

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- EC044-2000      That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF FEBRUARY 22, 2000** (File G25), to the Economic Development Committee Meeting of April 26, 2000, be received.
- EC045-2000      That the correspondence from Mayor John Longstreet, City of Plano, Texas, to Mayor Peter Robertson, dated March 22, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **ESTABLISHMENT OF SISTER CITY RELATIONSHIP BETWEEN CITY OF PLANO, TEXAS AND CITY OF BRAMPTON – INVITATION TO MAYOR P. ROBERTSON AND D. CUTAJAR, DIRECTOR, ECONOMIC DEVELOPMENT OFFICE TO VISIT AND TOUR PLANO** (File M40) be received.
- EC046-2000      That the correspondence from Mr. Steve Shaw, Vice President, Corporate Affairs and Communications, Greater Toronto Airports Authority, to D. Cutajar, Director, Economic Development Office, City of Brampton, dated March 7, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **GTAA NEW TERMINAL VIRTUAL REALITY VIDEO** (File G10) be received.
- EC047-2000      That the news release from the Greater Toronto Airports Authority, dated March 8, 2000, to the Economic Development Committee Meeting of April 26, 2000, re: **GTAA MARCH BREAK PASSENGER VOLUME EXPECTATIONS FOR 2000** (File A20) be received.
- EC048-2000      That the Economic Development Committee do now adjourn to meet again on Wednesday, May 24, 2000, at 12:00 noon, or at the call of the Chair.

G 2.      Minutes – **PLANNING AND BUILDING COMMITTEE** – May 1, 2000

Regional Councillor Palleschi expressed concerns with regards to the school locations within the proposed Daninmar Subdivision advising that he felt the school boards would not concur with the proposed plan. J. Corbett, Director of Development Services, Planning and Building advised that he did not foresee any problems due to the fact that there is a 3-acre park between the two school locations.

- C192-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of May 1, 2000 to the Council Meeting of May 8, 2000, Recommendations PB119-2000 to PB139-2000, be approved as amended in Recommendation PB130-2000 as follows:

In paragraph 3

By deleting “**might be extended to include Main Street North**” so the paragraph now reads

“This area was define in an Unterman McPhail Cuming Associate report “Brampton Official Plan Review, Heritage Component, Downtown Assessment” (June, 1993). That the report also states that the “final boundary may extend beyond those areas identified” for example “the Lorne/Isabella/Thomas/Market/Mill areas.”

In paragraph 5

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“That Council initiate a study into the feasibility of a Heritage District Designation pursuant to Part V of the Ontario Heritage Act for Area “c” (**excluding** Main Street North) as per Appendix “C” to the Downtown Brampton Secondary Plan.

CARRIED

The recommendations were approved as follows:

- PB119-2000      That the Agenda for the Planning & Building Committee Meeting dated May 1, 2000, be approved as amended to add:
- D4      **PUBLIC MEETING REPORT – PROPOSED MODIFICATIONS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) was renumbered to Item H1.
- F 2.      Delegations re: **PUBLIC MEETING REPORT – PROPOSED MODIFICATIONS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE):
1.      Mr. Franco Rovazzi, Rovazzi, Pallotta
2.      Mr. Andrew deGroot, 27 Rosedale Street West
3.      Mr. Chris Huber, area resident
4.      Mr. Rick Evans, CVC Insurance
5.      Mr. Michael Gagnon, Gagnon Law Bozzo
- G 2.      Correspondence re: : **PROPOSED NEIGHBOURHOOD COMMERCIAL DEVELOPMENT** (File C1W16.14)
1.      Mr. Ron Webb, Davis Webb Schulze & Moon, dated May 1, 2000
2.      Mr. Steven Zakem, Aird & Berlis, dated May 1, 2000
- PB120-2000      That the report from T. Goodeve, Development Planer, Planning and Building Department, dated April 17, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - 1085216 ONTARIO LIMITED (MATTAMY HOMES), WARD 6** (File C3W11.4) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB121-2000      That the report from D. Muirhead, Development, Planning and Building Department, dated April 12, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - 1359443 ONTARIO LIMITED (DOWNSVIEW PLUMBING LIMITED AND DOWNSVIEW HEATING AND AIR CONDITIONING LTD.) WARD 10**, (File C9E4.10) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB122-2000      That the report from . Muirhead, Development, Planning and Building Department, dated April 13, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re:

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**INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - CHINGUACOUSY HEALTH SERVICES BOARD/WELLINGDALE FINANCIAL INC. - WARD 10** (File C5E11.15) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB123-2000 That the delegations to the Planning and Building Committee Meeting of May 1, 2000, re: **PROPOSED NEIGHBOURHOOD COMMERCIAL DEVELOPMENT** (File C1W16.14) be received.

1. Mr. Robert J. Kerr, 80 Viewmount Crescent, Brampton
2. Mr. Ron Richards, Centrefund
3. John M. Alati, Davies Howe Partners

PB124-2000 That the report from P. Snape, Development Planner, Planning and Building Department, dated April 20, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **RECOMMENDATION REPORT – APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW** be received; and,

(a) **BRAMPTON BRICK – WEST SIDE OF HURONTARIO STREET, SOUTH OF WANLESS DRIVE – WARD 2** (File C1W15.14)

The application by Brampton Brick Limited (File: C1W15.14) be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. That the land use designation of the subject site in the Official Plan be changed from “Industrial” to “Residential” (which allows local retail centres);
2. That the designation of the subject lands in the Sandalwood Industrial East Secondary Plan be changed from “Industrial” to “District Retail”, with an appropriate policy to outline the use of a Holding provision in the zoning by-law and the threshold population to be reached before the Hold can be lifted.
3. Prior to the enactment of the zoning by-law, the applicant shall submit, to the satisfaction of the Works and Transportation Department, a preliminary stormwater management/drainage report;
4. Prior to the enactment of the zoning by-law, the applicant shall make cash contributions, if required, towards other stormwater management facilities, to the satisfaction of the Works and Transportation Department;
5. Prior to the enactment of the zoning by-law, the applicant shall submit comprehensive urban design guidelines for the entire site to be developed for commercial purposes, including streetscape plans for Hurontario Street and Wanless Drive, landscape designs and architectural concepts, to the satisfaction of the Commissioner of Planning and Building;



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6. The zoning by-law shall be changed from Industrial One Zone (M1) to Commercial Three Zone (C3) and, in addition to the C3 zone uses and requirements and restrictions, contain the following:
  - 6.1 a maximum gross leasable floor area of 11,150 square metres of which a maximum of 4,886 square metres may be used for a supermarket;
  - 6.2 subject to lifting of the Hold, a maximum gross leasable floor area of 22,296 square metres (Note: the Hold may be lifted when documentation is provided to the satisfaction of the Commissioner of Planning and Building to show that the combined population within Secondary Plan Areas 44 and 45 has reached 55,000);
7. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
  - (a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
  - (b) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
  - (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
  - (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
  - (e) The applicant shall carry out an archaeological assessment of the subject site and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
  - (f) A detailed stormwater management, servicing and drainage report/plan shall be provided for the approval of the City's Works and Transportation Department.
  - (g) That access shall be provided as follows:

<i>Hurontario Street-</i>	one full moves in the middle of the Hurontario Street frontage
-	one right-in / right-out moves on the southerly (Phase 2) section of the site
-	a connection from the rear lane of the proposed development to the existing driveway access at the south-

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end of the site for service vehicles and delivery vehicles only.

- Wanless Drive* - one with full (at a distance 250 m from Hurontario Street)
- one at the westerly limit of the site with full moves as a truck/fire route access only.

**(b) CENTREFUND DEVELOPMENT CORP. – NORTH-WEST CORNER OF HURONTARIO STREET AND WANLESS DRIVE – WARD 2 (File C1W16.14)**

The application by Centrefund Development Corp. (File: C1W16.14), be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. That prior to an amendment to the Snelgrove Secondary Plan being approved and to the enactment of the Zoning By-law, the applicant shall submit for approval a revised site plan showing a plaza site, configuration, design and layout taking into consideration the alternative plan recommended by staff (Map 9).
2. That the designation of the subject lands (as revised in accordance to the recommended alternative plan - Map 9) in the Snelgrove Secondary Plan from “Low Density Residential – Snelgrove North and West ” to “Neighbourhood Commercial”, with an appropriate policy to limit the total floor area for the site and the floor space of a supermarket use.
3. Prior to the enactment of the zoning by-law, the applicant shall submit comprehensive urban design guidelines for the entire site to be developed for commercial purposes, including streetscape plans for Hurontario Street and Wanless Drive, landscape designs and architectural concepts.
4. The zoning by-law shall be changed from R1C-Section 791, R1C(H)-Section 792, R1D-Section 797, R1C-Section 798M1 to C2 and shall contain, in addition to the C2 uses and requirements and restrictions, the following:
  - 4.1 A maximum gross leasable floor area for the site and a supermarket use to be determined through the site plan approval process but which shall not exceed 6,100 square metres and 3,716 square metres respectively.
5. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
  - (a) Prior to the issuance of a building permit, a site development plan (including approved access arrangements), landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.

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- (b) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
- (c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- (d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (e) The applicant shall carry out an archaeological assessment of the subject site and mitigate, through preservation or resource removal and documentation, adverse impacts to any significant archaeological resources found. No grading or other soil disturbances shall take place on the subject property prior to the approval authority and the Ministry of Citizenship, Culture and Recreation confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
- (f) A detailed stormwater management, servicing and drainage report/plan shall be provided for the approval of the City's Works and Transportation Department.
- (g) The applicant shall convey to the City of a 3 metre buffer abutting the existing cemetery which shall be landscaped to the satisfaction of the City;
- (h) The applicant shall convey to the City any required road widenings along Hurontario Street and Wanless Drive, to the satisfaction of the Commissioner of Works and Transportation.

**(c) SNELGROVE PLAZA INC. – SOUTH EAST CORNER OF HURONTARIO STREET AND MAYFIELD ROAD – WARD 2 (File C1E17.20).**

The application by Snelgrove Plaza Inc. (File C1E17.20) be refused.

PB125-2000      That the correspondence from R. Webb, dated May 1, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **BRAMPTON BRICK LIMITED**, et al, be received; and,

That the correspondence from S. Zakem, dated May 1, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **RECOMMENDATION REPORT – APPLICATIONS TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW:**

- (a) **BRAMPTON BRICK – WEST SIDE OF HURONTARIO STREET, SOUTH OF WANLESS DRIVE – WARD 2 (File C1W15.14)**
- (b) **CENTREFUND DEVELOPMENT CORP. – NORTH-WEST CORNER OF HURONTARIO STREET AND WANLESS DRIVE – WARD 2 (File C1W16.14)**

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(c) **SNELGROVE PLAZA INC. – SOUTH EAST CORNER OF HURONTARIO STREET AND MAYFIELD ROAD – WARD 2** (File C1E17.20) be received.

PB126-2000      That the delegations to the Planning and Building Committee Meeting of May 1, 2000, re: **PUBLIC MEETING REPORT – PROPOSED MODIFICATIONS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

1.      Mr. Franco Rovazzi, Rovazzi, Pallotta and Mr. Fernando Russo, Rucareal Ltd.
2.      Mr. Andrew deGroot, 27 Rosedale Street West
3.      Mr. Rick Evans, CVC Insurance
4.      Mr. Michael Gagnon, Gagnon Law Bozzo

That the presentation by Mr. Andrew deGroot be received.

PB127-2000      That the report from D. Waters, Policy Planner, Planning and Building Department, dated April 24, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **PUBLIC MEETING REPORT – PROPOSED MODIFICATIONS TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

That in addition to replacing the façade improvement program with a program similar to that of Orangeville, Section 6.2.2 of the Central Area Community Improvement Plan be further modified to:

- (a)      indicate that the Façade Improvement Program will not commence until Council has adopted administration guidelines and procedures, and funds have been allocated for this purpose in the City's Current Budget;
- (b)      limit the Façade Improvement Program to non-residential and mixed-use buildings within the Downtown Brampton Secondary Plan Area;
- (c)      delete the proposed property improvement program that included interior renovations such as fire and safety related work, electrical plumbing, heating and ventilation systems and improvements for barrier free access as being eligible for property tax grants from the City.

That the City initiated modifications proposed in the staff report dated April 24, 2000, be endorsed by Council and the Ministry of Municipal Affairs and Housing be requested to approve the Central Area Community Improvement Plan as modified dated April 2000 known as Appendix C to the staff report dated April 24, 2000.

In accordance with Section 34(17) of the Planning Act R.S.O. 1990 c.P. 13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed modifications to Central Area Community Improvement Plan; and,

That Council provide direction with respect to the scope and process related to reviewing the land use designations of the existing low density neighborhoods in the area of Jessie Street, Isabella Street and Elizabeth Street.

*PB129-2000      That we accept a letter of credit from Rucareal Ltd., owners of 16 – 20 John Street,  
LOST              Brampton for the site plan application fees, on said property; and,*

*That the Commissioner of Planning and Building and the Commissioner of Legal Services/City Solicitor be authorized to negotiate an acceptable agreement with the principles of Rucareal Ltd.*

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PB130-2000      That Council begin proceedings to create an amendment to the Downtown Brampton Secondary Plan for re-designation of the following houses from Central Area Mixed-Use to Low Density Residential:

- ◆ the east side of Isabella Street, from Lorne Avenue to David Street;
- ◆ the south side of Lorne Avenue from Main Street North to Isabella Street;
- ◆ both the north and south sides of Rosedale Avenue from Main Street North to Isabella Street;
- ◆ both the north and south sides of David Street from Main Street North to Isabella Street; and,
- ◆ the east side of Thomas Street from David Street to Market Street; and,

That Council initiate a study, with input from the Community, Area Councillors and the Brampton Heritage Board, into the feasibility of a Heritage District Designation pursuant to Part V of the Ontario Heritage Act for Area “C” as per Appendix C to the Downtown Brampton Secondary Plan. This area includes houses on the following streets:

- ◆ Lorne Avenue
- ◆ Isabella Street
- ◆ Lowes Avenue
- ◆ Rosedale Avenue
- ◆ David Street
- ◆ Thomas Street
- ◆ Mill Street North

This area was defined in a Unterman McPhail Cuming Associates report “Brampton Official Plan Review, Heritage Component, Downtown Assessment” (June, 1993). That report also states that “final boundary may extend beyond those areas identified” for example “the Lorne/Isabella/Thomas/Market/Mill areas.

Houses on the following streets, though deemed “worthy of study to examine the feasibility of Heritage District Designation pursuant to Part V of the Ontario Heritage Act” are also designated as “Central Area Mixed-Use”:

- ◆ the east side of Isabella Street, from Lorne Avenue to David Street;
- ◆ the south side of Lorne Avenue from Main Street North to Isabella Street;
- ◆ both the north and south sides of Rosedale Avenue from Main Street North to Isabella Street;
- ◆ both the north and south sides of David Street from Main Street North to Isabella Street; and,
- ◆ the east side of Thomas Street from David Street to Market Street; and,

That Council initiate a study into the feasibility of a Heritage District Designation pursuant to Part V of the Ontario Heritage Act for Area “C” (excluding Main Street North) as per Appendix C to the Downtown Brampton Secondary Plan.

PB131-2000      That staff be directed to review the designation of properties on the south side of Queen Street West, west of McMurchy Avenue to the south and westerly boundary of the Central Area Plan with a view to:

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- (1) the existing low residential designations of Jessie Street and Royce Avenue be maintained;
- (2) that the south side of Queen Street West be designated for similar uses as Main Street North (professional office uses) with above average site plan requirements, where applicable with parking permitted in the rear yard (similar to the Main Street North guidelines); and,
- (3) further that the extension of Royce Avenue be removed and a report brought back to Planning and Building Committee on this impact,
  - ◆ and further that the issue of four-way stop signs at: Jessie Street and Haggert Avenue South, and Royce Avenue and Haggert Avenue South, be forwarded to the Works and Transportation Committee for discussion at the May meeting
  - ◆ and further that the maintenance and facilities at the dead ends of both Jessie Street and Royce Avenue be forwarded to the Community Services Department for review, i.e. lighting, benches and garbage receptacles, grass cutting, tree/shrub waste decaying in the Conservation area be cleaned away.

PB132-2000 That the following recommendation be referred to Council.

That the Planning and Building Committee recognizes the Downtown Incentive Program and we confirm that the Loan Program is for building façade(s) with a maximum amount of \$10,000.00 per loan; and,

That staff be instructed to write a report on how to administer the Incentive Loan Program and to include measures on how each application will be considered on an individual needed basis.

PB133-2000 That staff consider extending the corridor on Queen Street East to east of Bramalea Road.

PB134-2000 That Planning and Building Committee move into closed session in order to address a matter pertaining to:

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

PB135-2000 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated April 20, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTHS OF JANUARY, FEBRUARY AND MARCH 2000** (File B11) be received.

PB136-2000 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated April 18, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **SUPPLEMENT REPORT - DEVELOPMENTS ALONG HIGHWAY 407 - CITY INITIATED AMENDMENTS TO ZONING BY-LAWS.** (File P45GE-1) be received; and,

Staff be directed to implement the concept of providing upgraded image of developments along Highway 407 through the site plan approval process;

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For areas within the Bram West Secondary Plan, the concept shall be further reviewed through the rezoning and subdivision process; and,

The Ministry of Transportation be requested to build a landscaped berm, within the Highway 407 right-of-way, to screen the existing outside storage at the cost of the owners of existing outside storage operations.

PB137-2000      That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated April 12, 2000, to the Planning and Building Committee Meeting of May 1, 2000, re: **HOUSEKEEPING AMENDMENTS TO ZONING BY-LAWS - NON-COMPLYING STATUS AND LARGE DAYLIGHT TRIANGLES** (File P45GE-1) be received; and,

Staff be directed to initiate amendments to City zoning by-laws with respect to regulations for non-complying buildings and lots as well as setback requirements to a large daylight triangle in accordance with the analysis of the report.

PB138-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated April 20, 2000, to the Planning & Building Committee meeting of May 1, 2000, be approved as printed and circulated

The recommendations were approved as follows:

HB051-2000      That the Agenda for the Brampton Heritage Board Meeting dated April 20, 2000, be approved, as amended, to add:

9.6      Correspondence from Mr. A. Gotlieb, Chair, Ontario Heritage Foundation, dated March 25, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

HB052-2000      That the Minutes of the Brampton Heritage Board Meeting of March 23, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, be approved as printed and circulated.

HB053-2000      That the delegation of D. Roeterink, Senior Operations Technician, Works and Transportation Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received; and,

That the report from D. Roeterink, Senior Operations Technician, Works and Transportation Department, dated March 13, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **DESIGNATION OF HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received.

HB054-2000      WHEREAS it is the desire of the Brampton Heritage Board to pursue **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33);

THEREFORE BE IT RESOLVED that a sub-committee of the Brampton Heritage Board be formed to undertake the initial background research and initiate the designation process for the bridge; and,

That the sub-committee shall be comprised of Warren Hope, City Councillor Susan DiMarco, and City Councillor John Hutton, with staff support to be provided by D. Nicholson, Policy and

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Heritage Planner, Planning and Building Department and D. Roeterink, Senior Operations Technician, Works and Transportation.

HB055-2000 That an expenditure of up to \$300.00 be approved for the design and layout of a black and white original of the Churchville Heritage Permit Handbook.

HB056-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received; and,

That the list provided by D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to the Brampton Heritage Board Meeting of April 20, 2000, re: **THEMES TO GUIDE THE REVIEW OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received.

HB057-2000 That the application to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, from Mr. & Mrs. Grabowski, 38 Centre Street North, Brampton, to the Brampton Heritage Board Meeting of April 20, 2000, be approved.

HB058-2000 That the correspondence from the Ministry of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of April 20, 2000, re: **REVISED DIRECTORY OF THE LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEES OF ONTARIO** (File G33) be received.

HB059-2000 That the correspondence from J. Alati, Davies Howe Partners, dated April 7, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **SNELGROVE PLAZA INC. – APPEAL – WARD 2** (File G33), be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, for appropriate action.

HB060-2000 That the correspondence from R. Webb, Davis Webb Schulze & Moon, dated April 3, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **NOTICE OF ONTARIO MUNICIPAL BOARD HEARING – BRAMPTON BRICK LIMITED/KERBEL GROUP – WARD 2** (File G33), be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, for appropriate action.

HB061-2000 That the correspondence from the Ontario Heritage Foundation, dated Winter 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE MATTERS NEWSLETTER** (File G33) be received.

HB062-2000 That the correspondence from the City of Brampton, dated March 17, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **NOTICE OF PASSING OF AN OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW – RUCAREAL LTD. (JOHN STREET) – WARD 1** (File C1E5.42/G33) be received.

HB063-2000 That the correspondence from Mr. A. Gotlieb, Chair, Ontario Heritage Foundation, dated March 25, 2000, to the Brampton Heritage Board Meeting of April 20, 2000, re: **ONTARIO HERITAGE FOUNDATION – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33) be received.

HB064-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, May 25, 2000, at 7:00 p.m., or at the call of the Chair.



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G 3. Minutes – **SIGN VARIANCE COMMITTEE** – May 2, 2000

C193-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of May 2, 2000 to the Council Meeting of May 8, 2000, Recommendations SV055-2000 to SV071-2000, be approved as amended in Recommendation SV057-2000 as follows; and:

In paragraph 3 to read:

“That a **variance** be given **to allow the applicant to install** a 3.16 square metres (34 square feet) ground sign **closer than 1.5 metres (4.9 feet) from the property line** at 305 Rutherford Road, subject to Roofmart (Canada) Limited providing a letter of agreement stipulating that they will **move** the sign when/if the City requires this allowance for the widening of Rutherford road, and that they will extract this promise from any future owners of the company at this location; and”

That Recommendation SV068-2000 be amended as follows:

“That the report from A. Cotic, Urban Designer, Planning and Building dated April 12, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION - REGION OF PEEL –3, 5, 7 AND 9 WELLINGTON STREET EAST WARD 3** (File G26SI), be received; and,

That approval be given to the Region of Peel for the following signage at 3, 5, 7 and 9 Wellington Street East (southwest corner of Main Street and Wellington Street):

- a) a 7.17 square metres (77.17 square feet) ground sign, close to the southeast corner of Main Street and Wellington Street, erected outside the visibility triangle and at least 1.5 metres (5 feet) from the property line; and,
- b) a 4.4 square metres (47.8 square feet) ground sign, close to the Courthouse building and facing Main Street; and,
- c) a 4.76 square metres (51.2 square feet) ground sign, close to the Art Gallery Building and facing Wellington Street; and,

That none of the signs shall be within the visibility triangle; and,

That two existing directional signs shall be removed; and,

That prior to installation the applicant shall obtain the appropriate City permits.”

CARRIED

The recommendations were approved as follows:

SV055-2000 That the delegation of Dr. David S. Chuang, Queenstate Dental Care, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be received; and,

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That the correspondence from Dr. David S. Chuang, Queenstate Dental Care, dated April 26, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – DR. DAVID CHUANG –143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI) be received; and,

That consideration of the **SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be **deferred** to the Sign Variance Committee Meeting of June 6, 2000.

SV056-2000      That the correspondence from Mr. Philip Kyrou, President, Elcarim International Ltd., dated May 2, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **WITHDRAWAL OF SIGN VARIANCE APPLICATION – PHILIP KYROU – 30 MELANIE DRIVE – WARD 9** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – PHILIP KYROU – 30 MELANIE DRIVE – WARD 9** (File G26SI), be received.

SV057-2000      That the delegation of Ms. Heather Feikema, Roofmart (Canada) Ltd., to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – ROOFMART (CANADA) LTD. – 305 RUTHERFORD ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated March 14, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – ROOFMART (CANADA) LTD. – 305 RUTHERFORD ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That a variance be given to allow the applicant to install a 3.16 square metres (34 square feet) ground sign closer than 1.5 metres (4.9 feet) from the property line at 305 Rutherford Road, subject to Roofmart (Canada) Limited providing a letter of agreement stipulating that they will move the sign when/if the City requires this allowance for the widening of Rutherford Road, and that they will extract this promise from any future owners of the company at this location; and,

That the existing sign shall be removed; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV058-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated March 27, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – LOBLAW PROPERTIES LTD. (NO FRILLS) – 345 MAIN STREET NORTH – WARD 5** (File G26SI) be received; and,

That approval be given for a 28.28 square metres (304.4 square feet) wall sign on the east elevation of the building at 345 Main Street North, facing Main Street North; and,

That approval be given for a 34.84 square metres (376.1 square feet) wall sign on the south elevation of the same building, facing Vodden Street West; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV059-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated April 11, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION**

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– **SCHNIER (GESCO INDUSTRIES INC.) – 50 KENVIEW BOULEVARD – WARD 10**  
(File G26SI) be received; and,

That approval be given for a 10.6 square metres (115 square feet) wall sign for the south elevation of the industrial building at 50 Kenview Boulevard; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV060-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated April 12, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – COLONY LINCOLN MERCURY SALES LIMITED – 300 QUEEN STREET EAST – WARD 1** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of June 6, 2000; and,

That the applicant be requested to attend the June meeting and speak to their application at that time.

SV061-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated April 14, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – BUILDERS’ A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the application from Andrin Eldorado Homes Limited (Highway 50 and Ebenezer Road) for 11 builder A-Frame mobile signs be approved; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV062-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – FIRST PROFESSIONAL MANAGEMENT INC. (BURGER KING) – 2919 HIGHWAY #7 EAST – WARD 9** (File G26SI) be received; and,

That approval be given for the following signage at the Burger King operation at 2919 Highway #7:

- a)      a 1.20 square metres (12.9 square feet) illuminated wall sign attached to the east elevation of the building;
- b)      a 1.20 square metres (12.9 square feet) double-faced illuminated sign attached to the north and south elevations of the building;
- c)      a 2.33 square metres (25 square feet) ground sign close to the north elevation of the building;
- d)      a 0.92 square metres (9.9 square feet) ground sign on the northern section of the “drive thru” facing Highway #7;
- e)      a 0.41 square metres (4.4 square feet) ground sign facing the east elevation of the building;

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- f) a 0.41 square metres (4.4 square feet) ground sign on the north side of the access drive to the site;
- g) a 0.41 square metres (4.4 square feet) ground sign on the east side of the egress drive; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV063-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP (MR. GREEK) – 140 GREAT LAKES DRIVE, UNIT #128 – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage for the Mr. Greek Restaurant at 140 Great Lakes Drive:

- a) a 6.12 square metres (65.8 square feet) wall sign on the east elevation of the building;
- b) a 6.12 square metres (65.8 square feet) wall sign on the north elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV064-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN TIRE REAL ESTATE – 2850 QUEEN STREET EAST – WARD 10** (File G26SI) be received; and,

That approval be given for the following illuminated signs on the south elevation of the building at 2850 Queen Street East:

- a) a 0.47 square metres (5.05 square feet) wall sign;
- b) a 8.44 square metres (90.8 square feet) wall sign;
- c) a 0.73 square metres (7.85 square feet) wall sign;
- d) a 7.22 square metres (77.7 square feet) wall sign;
- e) a 13.09 square metres (140.9 square feet) wall sign;
- f) a 22.80 square metres (245.4 square feet) wall sign;
- g) a 6.48 square metres (69.7 square feet) wall sign; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV065-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – KANEFF GROUP – 1 STEELES AVENUE EAST – WARD 3** (File G26SI) be received; and,

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That approval be given for a 1.48 square metres (16 square feet) directional ground sign on the south side of the north driveway at 1 Steeles Avenue East; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV066-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated March 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – MATTAMY HOMES LTD. – PART OF LOT 13, CONCESSION 7 EHS – EAST SIDE OF AIRPORT ROAD NORTH OF BOVAIRD – WARD 10** (File G26SI) be received; and,

That approval be given for two 14.82 square metres (159.5 square feet) ground signs facing the east side of Airport Road; one sign is to be located approximately 50 metres (54.6 yards) from the Trans Canada Pipeline; and the other is to be located approximately 450 metres (492.1 yards) from the Trans Canada Pipeline; and,

That this approval is for a temporary period only and both signs shall be removed by May 2, 2002, or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV067-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 6, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – ROYAL CREST MALL – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of June 6, 2000.

SV068-2000 That the report from A. Cotic, Urban Designer, Planning and Building dated April 12, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION - REGION OF PEEL – 3, 5, 7 AND 9 WELLINGTON STREET EAST WARD 3** (File G26SI), be received; and,

That approval be given to the Region of Peel for the following signage at 3, 5, 7 and 9 Wellington Street East (southwest corner of Main Street and Wellington Street):

- a) a 7.17 square metres (77.17 square feet) ground sign, close to the southeast corner of Main Street and Wellington Street, erected outside the visibility triangle and at least 1.5 metres (5 feet) from the property line; and,
- b) a 4.4 square metres (47.8 square feet) ground sign, close to the Courthouse building and facing Main Street; and,
- c) a 4.76 square metres (51.2 square feet) ground sign, close to the Art Gallery Building and facing Wellington Street; and,

That none of the signs shall be within the visibility triangle; and,

That two existing directional signs shall be removed; and,

That prior to installation the applicant shall obtain the appropriate City permits.

SV069-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – MR. KEN CHEUNG – 272 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

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That approval be given for a 8.7 square metres (94 square feet) ground sign at 272 Queen Street East; and,

That the applicant shall ensure that any additions to the existing sign be approved by a Professional Engineer to the satisfaction of the City of Brampton Planning and Building Department; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV070-2000      That the delegation of Mr. Javeid Akhtar, Kwaliti Signs Inc., to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of May 2, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of June 6, 2000; and,

That Wal-Mart be requested to send an executive member to the June Committee meeting to speak to their application and respond to questions from Committee.

SV071-2000      That the Sign Variance Committee do now adjourn to meet again on Tuesday, June 6, 2000, at 2:30 p.m., or at the call of the Chair.

G 4.              Minutes – **COMMUNITY SERVICES COMMITTEE** – May 3, 2000

C194-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Gibson

That the Minutes of the Community Services Committee Meeting of May 3, 2000 to the Council Meeting of May 8, 2000, Recommendations CS048-2000 to CS058-2000, be approved as amended in Recommendation CS049-2000 as follows:

**To delete the following paragraph; and**

“That staff of the Community Services Department be directed to set up a meeting with the area councillors and the proponents to determine the most appropriate location for the sculpture and report back to the Community Service Committee Meeting of June 7, 2000.”

**To add the following;**

“That this matter be **referred** to the Art Selection Committee to make a recommendation for an appropriate location for the “Milestones of Labour – Day of Mourning Epitaph” Statue; and

“That the affected area Councillors be consulted with regards to the proposed site; and

That once a site has been recommended a report be brought back to the Community Services Committee.”

CARRIED

The recommendations were approved as follows:

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CS048-2000      That the Agenda for the Community Services Committee Meeting dated May 3, 2000, be approved, as amended to add:

D 1.      Delegations re: **SCULPTURE – “MILESTONES OF LABOUR – DAY OF MOURNING EPITAPH”** (File M06):

1.      Ms. Sheila White, Member, Education Committee, Brampton – Mississauga and District Labour Council
2.      Mr. Patrick Williams, Co-Chair, Education Committee, Brampton – Mississauga and District Labour Council
3.      Ms. Sally Lawrence, Artist
4.      Mr. Rob Moir, Artist

J 3.      Correspondence from Mr. Austin R. Jackson, Brampton, dated April 23, 2000, re: **IMPROVEMENTS TO PEEL VILLAGE GOLF COURSE** (File R21).

CS049-2000      That the following delegations, to the Community Services Committee Meeting of May 3, 2000, re: **SCULPTURE – “MILESTONES OF LABOUR – DAY OF MOURNING EPITAPH”** (File M06) be received:

1.      Ms. Sheila White, Member, Education Committee, Brampton – Mississauga and District Labour Council
2.      Mr. Patrick Williams, Co-Chair, Education Committee, Brampton – Mississauga and District Labour Council
3.      Ms. Sally Lawrence, Artist
4.      Mr. Rob Moir, Artist; and,

That the report from K. Walsh, Director of Recreation Planning, Development, and Parks Operations Division, Community Services, dated April 19, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **SCULPTURE – “MILESTONES OF LABOUR – DAY OF MOURNING EPITAPH”** (File M06) be received; and,

That the proposal from the Brampton – Mississauga and District Labour Council to build a sculpture entitled “Milestones of Labour – Day of Mourning Epitaph”, as appended to the aforementioned report, be approved in principle; and,

That the Brampton – Mississauga and District Labour Council provide a 100% guarantee for the design and construction of the proposed structure; and,

That the proposal must receive site plan approval; and,

That the Brampton – Mississauga and District Labour Council deposit 5% of the final construction value of the monument into a City reserve for future repairs and maintenance; and,

That this matter be **referred** to the Art Selection Committee to make a recommendation for an appropriate location for the “Milestones of Labour – Day of Mourning Epitaph” statue; and

That the affected area Councillors be consulted with regards to the proposed site; and

That once a site has been recommended that a report be brought back to the Community Services Committee.

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- CS050-2000 That the report from B. Cranch, Commissioner of Community Services, dated April 7, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **BRAMPTON SAFE CITY ASSOCIATION** (File G10) be received.
- CS051-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated April 26, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – MARCH 2000** (File D05) be received.
- CS052-2000 That the Report from H. Newlove, Director of Recreation, Facilities and Programs Division, Community Services, dated April 19, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **DIVISION OF TASKS IN A FACILITY/PARK CAMPUS OPERATION** (File R20/R21) be received.
- CS053-2000 That the report from C. Camazzola, Marketing Coordinator of Aquatics, Recreation, Facilities and Programs Division, Community Services, dated April 20, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **WADING POOL – PEEL VILLAGE** (File R50) be received; and,
- That sponsorship for the wading pool for the summer of 2000 remain at the current level of \$3,000; and,
- That staff of the Community Services Department be directed to investigate the future of outdoor pools, including future design and capital and operating costs, and bring forward a report to an upcoming meeting of the Community Services Committee.
- CS054-2000 That the correspondence from Mr. John Bitove, President and CEO, 2008 Toronto Olympic Bid Corporation, to Mayor Peter Robertson, dated March 31, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **SELECTION OF REGIONAL COMPETITION VENUES FOR THE 2008 OLYMPIC GAMES** (File R00) be received.
- CS055-2000 That the correspondence from Mr. Chris Lane, Operations Manager, Central Peel Regional Ambulance Service, Ontario Ministry of Health, to Mr. Gary Langerquist, District Chief, Brampton Fire and Emergency Services, Community Services, dated April 10, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **MOTOR VEHICLE COLLISION – APRIL 8, 2000 – RESPONSE FROM BRAMPTON FIRE AND EMERGENCY SERVICES CREWS** (File D05) be received.
- CS056-2000 That the correspondence from Mr. Austin R. Jackson, Brampton, dated April 23, 2000, to the Community Services Committee Meeting of May 3, 2000, re: **IMPROVEMENTS TO PEEL VILLAGE GOLF COURSE** (File R21) be received.
- CS057-2000 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF MARCH 21, 2000** (File A20), to the Community Services Committee Meeting of May 3, 2000, be received.

**H. UNFINISHED BUSINESS**

**I. CORRESPONDENCE**



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- I 1. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated April 13, 2000, re: **RESOLUTION – 2000 PROPERTY TAX POLICY ISSUES – RATIFYING THE 1998 AND 1999 TAX DECREASE PHASE IN RATES** (File F70/F96).

Mr. P. Caine, Chief Financial Officer/Treasurer advised of the various anticipated class changes for the industrial/commercial assessment and when updates can be expected to the Current Value Assessment and their possible affect on the tax rates.

He also advised that the tax bills for residential are anticipated to be issued in June, 2000 and the non-residential bills are anticipated to be issued in August.

C195-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Gibson

That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated April 13, 2000 to the Council Meeting of May 15, 2000, re: **RESOLUTION – 2000 PROPERTY TAX POLICY ISSUES – RATIFYING THE 1998 AND 1999 TAX DECREASE PHASE IN RATES** (File F70/F96) be received.

- \* I 2. Correspondence from Mr. John LeMaistre, Executive Director/City Clerk, City of Nepean, undated, re: **RESOLUTION – PROVINCIAL DELEGATION TO MUNICIPALITIES TO REGULATE THE USE OF PESTICIDES** (File G00).

**DEALT WITH UNDER CONSENT RESOLUTION C162-2000**

- I 3. Correspondence from Mr. James Harbell, Stikeman and Elliot, Barristers and Solicitors, re: : **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3)

**DEALT WITH UNDER DELEGATION E2, RESOLUTION C184-2000**

J. **RESOLUTIONS** - nil

K. **NOTICE OF MOTION** - nil

L. **PETITIONS** - nil

M. **OTHER BUSINESS/NEW BUSINESS** – nil

N. **TENDERS**

O. **BY-LAWS**

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C196-2000      Moved by Regional Councillor Begley  
                    Seconded by City Councillor Gibson

That By-laws 83-2000 to 91-2000 before Council at its Regular Meeting of May 8, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

83-2000 To authorize the entering into of an agreement permitting the encroachment of a retaining wall on City property – 8305 McLaughlin Road (File ) (See Report F 1)

84-2000 To authorize the acquisition of an easement over Part of Lot 6, Concession 5 E.H.S. and the acquisition of Parts 1,2,3,4,5,6 and 7, Plan 43R-23939 also known as Groveland Parkette (File ) (See Report F 2).

85-2000 To amend Comprehensive Zoning By-law 151-88, as amended - HOUSEKEEPING ZONING AMENDMENT – GUGLIETTI BROTHERS INVESTMENTS LIMITED – EAST SIDE OF CHINGUACOUSY ROAD, NORTH OF TRANSCANADA PIPELINE EASEMENT – WARD 6 (File C2W14.1 and 21T-98028B) (See Report F 3).

86-2000 To authorize the execution of a lease amending agreement with 850333 Ontario Inc. (cob Fanzorelli's) (File ) (See Report F 4).

87-2000 To authorize the execution of an occupancy and easement agreement with 1388688 Ontario Limited (File T04) (See Report F 17).

88-2000 To prevent the application of part lot control to part of Registered Plan 43M-1339 and 43M-1068 (File P83)

89-2000 To establish certain lands as Hurontario Street – Part of Lot 10, Concession 1 E.H.S., Part 5, Plan 43R-24227 (File ).

90-2000 To establish certain lands as part of County Court Boulevard – Part of Lot 14, Concession 1 E.H.S., Parts 6 and 11, Plan 43R-9124 (File )

91-2000 To amend Traffic By-law 93-93, as amended – Community Safety Zones (File)

CARRIED

**CLOSED SESSION**

**At 4:25 p.m. the following motion was passed**

C197-2000      Moved by City Councillor Richards  
                    Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ security of the property of the municipality or local board

CARRIED

**Council moved in to Open Session at 5:10 p.m.**

**MINUTES  
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**P.     CONFIRMING BY-LAW**

C198-2000       Moved by Regional Councillor Begley  
                    Seconded by City Councillor Gibson

That By-laws 92-2000 before Council at its Regular Meeting of May 8, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

92-2000 To confirm the proceedings of the Regular Council Meeting held May 8, 2000

CARRIED

**Q.     ADJOURNMENT**

C199-2000       Moved by City Councillor Callahan  
                    Seconded by Regional Councillor Begley

That this Council do now adjourn to meet again on Wednesday, May 24, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 5:15 P.M. ON MAY 8, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

# G

**MAY 15, 2000 –2:40 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6, and 10 – P. Palleschi  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 10 - J. Sprovieri

**ABSENT**

Regional Councillor Wards 1 and 5 – L. Bissell (Other Municipal Business)  
City Councillor Ward 9 – D. Metzack (vacation)  
City Councillor Ward 11- S. Hames (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. Corbett, Director of Development Services, Planning and Building,  
Acting Commissioner of Planning and Building  
Mr. C. Connor, Corporation Counsel and Director of Real Estate Services,  
Acting Commissioner of Planning and Building

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**A. APPROVAL OF AGENDA**

C200-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Sprovieri

That the Agenda for the May 15, 2000 Special Meeting be approved as amended to add the following:

- C 1.      Additional Delegation, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) (See Report D 1 and By-law 93-2000)
  - 2.              Mr. Neil Davis, Davis, Webb, Schulze and Moon
- E 1.      Resolution, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000 – BILL 62** (File G65)
- F 1.      Notice of Motion; re: **MULTIPLE SCLEROSIS AWARENESS MONTH AND THE ONTARIANS WITH DISABILITIES ACT** (File A00).

CARRIED

**B. CONFLICTS OF INTEREST**

- 1.      Mayor Robertson declared a conflict of interest with respect to Delegation C1, Report D1 and By-law 93-2000, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited.

**C. DELEGATIONS**

Note:      Mayor Robertson declared a conflict of interest with respect to Delegation C1, Report D1 and By-law 93-2000, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited.

Regional Councillor Fennell assumed the Chair as Acting Mayor

- C 1.      Delegations, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) (See Report D 1 and By-law 93-2000)
  - 1.              Mr. Don Given, Malone Given Parsons Limited
  - 2.              Mr. Neil Davis, Davis, Webb, Schulze and Moon

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Mr. Don Given, Malone, Given Parsons Limited appeared on behalf of the applicants and advised that the proposed Official Plan Amendment for Tornorth Holdings Limited is within the provisions approved by the Ontario Municipal Board.

Mr. Neil Davis, Davis, Webb Schulze and Moon appeared on behalf of McKinley Transport in opposition to the proposed Official Plan Amendment for Tornorth Holdings Limited.

C201-2000  
LOST

*Moved by City Councillor Sprovieri  
Seconded by City Councillor DiMarco*

*That the Council proceed into a Closed Session in order to address matters pertaining to  
➤ the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.*

*LOST*

C202-2000

Moved by Regional Councillor Miles  
Seconded by City Councillor Cowie

That the delegations to the Council Meeting of May 15, 2000, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) be received; and

1. Mr. Don Given, Malone Given Parsons Limited
2. Mr. Neil Davis, Davis, Webb, Schulze and Moon

That the report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Development Planner, dated May 11, 2000, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) be received; and

That By-law 93-2000 be passed to adopt Official Plan Amendment OP93-136; and

That it is hereby determined that in adopting Official Plan Amendment OP93-136, Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in section 3 and 3(5) , respectively of the Planning Act R.S.O., cP 13, as amended.

CARRIED

**D. REPORTS FROM OFFICIALS**

- D 1. Report from J. Corbett, Director of Development Services, Planning and Building and P. Snape, Development Planner, dated May 11, 2000, re: **OFFICIAL PLAN AMENDMENT REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10, CONCESSION 6 E.H.S – WARD 11** (File C6E10.3) (See Delegation C 1 and By-law 93-2000)

**DEALT WITH UNDER DELEGATION C1, RESOLUTION C202-2000**

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**E.     RESOLUTION**

- E 1.     Resolution, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000 – BILL 62** (File G65)

C203-2000     Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Gibson

That the reports from M. Kitagawa, Legal Counsel, Legal Services, dated May 3, 5 and 12, 2000 to the Special Council Meeting of May 15, 2000, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000 – BILL 62** (File G65) be received; and

That Brampton City Council expresses opposition to the “*fast tracking*” of Bill 62 - Direct Democracy Through Municipal Referendums Act, 2000 without the valuable input of all the municipalities in the Province of Ontario; and

That the Association of Municipalities of Ontario challenge Bill 62 - Direct Democracy Through Municipal Referendums Act, 2000 on behalf of its members, if the Legislation passes through the Ontario Legislature; and

That the Province of Ontario be so notified of the above noted opposition; and

That the City Manager be instructed to prepare an informational press release, on behalf of the Members of Council regarding Bill 62 - Direct Democracy Through Municipal Referendums Act, 2000 on the impact this proposed legislation on the City of Brampton citizens.

CARRIED

**F.     NOTICE OF MOTION**

The following notice of motion was introduced by City Councillor Hunter to be considered at the May 24, 2000 Council Meeting:

“Whereas 1.5 million Ontarians with disabilities face many barriers when they seek to participate in all aspects of Ontario life such as getting a job, using public goods, services and facilities such as health care and education; and

Whereas the most recent resolution by the Province of Ontario calls for a strong and effective Ontarians with Disabilities Act to be enacted no later than November 23, 2001; and

Whereas there is an urgent and pressing need for a new, strong and effective law to achieve a barrier to free Ontario for people with disabilities; and

Whereas the Citizens of Brampton recognize the need to express support for a strong and effective Ontarians Disabilities Act; and

Now Therefore Be It Resolved that the month of May be proclaimed as Multiple Sclerosis Awareness Week in Brampton; and

That this Council support the need for a new Ontarians Disabilities Act; and

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That we call on the Ontario Legislature to ensure that there will be open, accessible public hearings on any new bill that is introduced, which will be held across Ontario, in which all who wish can participate, so that Ontarians with disabilities can have a meaningful voice in this legislation.”

**G. BY-LAWS**

C204-2000      Moved by Regional Councillor Begley  
                     Seconded by City Councillor Hunter

That By-law 93-2000 and 94-2000 before Council at its Special Meeting of May 15, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

93-2000 To adopt Official Plan Amendment OP93-136 – OFFICIAL PLAN AMENDMENT  
REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-  
LAW – PROPOSED DRAFT PLAN OF SUBDIVISION – PART OF LOT 10,  
CONCESSION 6 E.H.S – WARD 11 (File C6E10.3)

94-2000 To confirm the proceedings for the Special Council Meeting held on May 15, 2000.

CARRIED

**H. ADJOURNMENT**

C205-2000      Moved by City Councillor Callahan  
                     Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, May 24, 2000 at 7:00 p.m., or at the call of the Mayor.

**THE MEETING ADJOURNED AT 2:55 P.M. ON MAY 15, 2000.**

\_\_\_\_\_  
REGIONAL COUNCILLOR SUSAN FENNELL, ACTING  
MAYOR

\_\_\_\_\_  
L. J. MIKULICH, CITY CLERK



# G

**MAY 24, 2000 – 7:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley (left at 10:15 p.m.)  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (left at 10:45 p.m.)  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan (arrived at 7:50 p.m. –  
Other Municipal Business)  
City Councillor Ward 4 - S. DiMarco (left at 10:45 p.m.)  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri

**ABSENT**

City Councillor Ward 11- S. Hames - vacation

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. D. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. T. Irwin, Deputy Fire Chief, Community Services  
Mr. L. J. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

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C206-2000      Moved by City Councillor Sprovieri  
                      Seconded by Regional Councillor Miles

That the Agenda for the May 24, 2000 Regular Council Meeting be approved as amended as follows:

To add the following:

6.           **PROCLAMATION - St. John Ambulance Month – June 2000**

Announcement re: **Mr. Don Hadley winner of MasterCard Contest for Ontario Hockey League Super Fan of the Brampton Battalions.**

E 4.       Mr. Rick Pennycooke, President, Lakeshore Group, re: **TRAFFIC PROGRAM FOR TRINITY COMMON – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410** (File T03).

F 10.      Report from M. Kitagawa, Legal Counsel, Legal Services, dated May 17, 2000, re: **SUBLEASE TO PROVINCE AT 50 KENNEDY ROAD SOUTH COURTHOUSE** (File B40) (See By-law 104-2000)

F 11.      Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement Services, Legal Services dated May 19, 2000, re: **REQUEST FROM ROTHMANS BENSON AND HEDGES FOR EXEMPTION OF SMOKING BY-LAW 115-99, AS AMENDED** (File G02) (See By-law Committee Recommendation BL005-2000 from May 10, 2000, Delegation E 3 and Correspondence Item I 4)

F 12.      Report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, dated May 17, 2000, re: **CIVIC DESIGN GUIDELINES AND OBJECTIVES** (File A20).

I 4.       Correspondence from Dr. David McKeown, Medical Officer of Health, Region of Peel , dated May 19, 2000, re: **REQUEST FROM ROTHMANS BENSON AND HEDGES FOR EXEMPTION OF SMOKING BY-LAW 115-99, AS AMENDED** (File G02) (See By-law Committee Recommendation BL005-2000 from May 10, 2000, Delegation E 3 and Report F 11 and Correspondence Item I 4)

I 5.       News Release from the City of Toronto, dated May 24, 2000, re: **UPDATE ON TORONTO PUBLIC HEALTH CHARGES AGAINST ROTHMANS, BENSON AND HEDGES** (File ) (See By-law Committee Recommendation BL005-2000 from May 10, 2000, Delegation E 3 and Report F 11 and Correspondence Item I 5)

J 2.       Resolution, re: **COMMUNITY SERVICES COMMITTEE MEETING – JUNE 7, 2000**

M 1.       Discussion, re: **ICE CREAM TRUCKS ON RESIDENTIAL STREETS** (File W94).

By-law 104-2000 - To authorize the City to sublet a part of its leased premises to the Province of Ontario (See Report F 10)

**B.       CONFLICTS OF INTEREST**

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1. Mayor Robertson declared a conflict of interest with respect to Item C2, the Minutes of the Special Council Meeting of May 15, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited.

**C. ADOPTION OF MINUTES**

**C 1. REGULAR COUNCIL MEETING – May 8, 2000**

C207-2000      Moved by City Councillor DiMarco  
                      Seconded by Regional Councillor Miles

That the Minutes of the Council Meeting held May 8, 2000 to the Council Meeting of May 24, 2000 be approved as printed and circulated.

CARRIED

**C 2. SPECIAL COUNCIL MEETING - May 15, 2000**

Note: Mayor Robertson declared a conflict of interest re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW, AND PROPOSED DRAFT PLAN OF SUBDIVISION – TORNORTH HOLDINGS LIMITED – PART OF LOT 10, CONCESSION 6 E.H.S. – WARD 11** (File C6E10.3) as his family has been a part owner of Tempson Holdings since 1968 and have a possible real estate interest with Tornorth Holdings Limited. and abstained from voting on this item.

C208-2000      Moved by City Councillor DiMarco  
                      Seconded by Regional Councillor Miles

That the Minutes of the Special Council Meeting held May 15, 2000 to the Council Meeting of May 24, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C209-2000      Moved by City Councillor Sprovieri  
                      Seconded by City Councillor DiMarco

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \* F 1. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 1, 2000 to the Council Meeting of May 24, 2000, re: **RESERVE #18 DEPOSITS** (File F00/T36) be received; and

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That the Chief Financial Officer/Treasurer be authorized to transfer \$10,754.00 from Reserve Fund #18 to the Works and Transportation 2000 Current Budget Account 200233.001.0342.0335, for the works described in the subject report; and

That the Chief Financial Officer/Treasurer be authorized to transfer \$2,252.00 from Reserve Fund #18 to the Works and Transportation Current Budget Account 200212.001.0342.0335

- \* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated May 3, 2000 to the Council Meeting of May 24, 2000, re: **OMNIBUS (HOUSEKEEPING) ZONING BY-LAW AMENDMENT – TO AMEND COMPREHENSIVE ZONING BY-LAW 151-88 – EAST SIDE OF SUNNY MEADOW BOULEVARD, NORTH OF LARKSPUR ROAD – WARD 10** (File C5E11.05) be received; and

That By-law 95-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 3. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 8, 2000 to the Council Meeting of May 24, 2000, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL – WILLIAMS PARKWAY WORKS YARD** (File B40) be received; and

That the Region of Peel be authorized to make application to the City of Brampton Planning and Building Department at the Region of Peel's expense for the purpose of amending the Zoning By-law to permit the development and operation of a Community Recycling Centre on part of the Williams Parkway Works Yard Property; and

That consideration of the lease for the Recycling Centre be **deferred** to the June 26, 2000 Council Meeting to allow completion of the lease negotiations.

- \* F 5. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000 to the Council Meeting of May 24, 2000, re: **BRAMPTON FOLK FESTIVAL – SATURDAY, JUNE 17, 2000** (File W25), be received; and

That permission be granted for the closure of Wellington Street from Main Street to George Street on Saturday, June 17, 2000 from 9:30 a.m. to 4:00 p.m. subject to standard permit conditions.

- \* F 6. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000 to the Council Meeting of May 24, 2000, re: **LIONS CLUB OF ONTARIO PARADE – SATURDAY MAY 27, 2000** (File W25) be received; and

That permission be granted for the Lions Club of Ontario Parade occurring Saturday, May 27, 2000, subject to standard permit conditions.

- \* F 7. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000 to the Council Meeting of May 24, 2000, re: **BRAMPTON FARMER'S MARKET – ROAD CLOSURE REQUEST MAIN STREET BETWEEN**

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**QUEEN STREET AND MARKET SQUARE BOULEVARD/NELSON STREET WEST**  
(File W25) be received; and

That permission be granted for the closure of Main Street between Queen Street and Market Square Boulevard/Nelson Street West to accommodate the Brampton Farmers' Market occurring consecutive Saturdays commencing June 17, 2000 to October 7, 2000 inclusive, subject to standard permit conditions; and

That permission be granted to allow utilization of Vivian Lane as an "Artists Alley" for the Brampton Farmers' Market occurring Saturdays commencing June 17, 2000 to October 7, 2000 inclusive, subject to standard permit conditions.

- \* F 8. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000 to the Council Meeting of May 24, 2000, re: **MARCH FOR JESUS – SATURDAY, JUNE 10, 2000** (File W25) be received; and

That permission be granted for the March for Jesus occurring on Saturday, June 10, 2000, subject to standard permit conditions; and

That permission be granted for the closure of Wellington Street from Main Street to George Street on Saturday, June 10, 2000, from 9:30 a.m. to 4:00 p.m.

- \* F10. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated May 17, 2000 to the Council Meeting of May 24, 2000, re: **SUBLEASE TO PROVINCE AT 50 KENNEDY ROAD SOUTH COURTHOUSE** (File B40) be received; and

That By-law 104-2000 be passed to authorize staff to negotiate and finalize a sublease to the Province of Ontario for the Province's existing court facilities at 50 Kennedy Road South; and

That the Mayor and City Clerk be authorized to execute such instruments as may be necessary to give effect to this By-law

- \* I 1. That the correspondence from Mr. John Hachey, Honourary Chair, PCP Program, Federation of Canadian Municipalities, dated May 2, 2000 to the Council Meeting of May 24, 2000, re: **RESOLUTION – MUNICIPAL LEADER'S STATEMENT ON CLIMATE CHANGE** (File G00) be received; and

That resolution attached with the subject correspondence be endorsed.

- \* I 2. That the correspondence from Ms. Andrea Rivest, Acting Clerk, Town of Lakeshore, undated to the Council Meeting of May 24, 2000, re: **RESOLUTION – LOW WATER LEVEL PROBLEM** (File G00) be received.

- \* N 1. That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 12, 2000 to the Council Meeting of May 24, 2000, re: **CONTRACT – 2000-001 - SUPPLY AND DELIVERY OF THREE (3) CUBE CUTAWAY VANS- C/W 14 FOOT FIBERGLASS BODIES** (File F81) be approved; and

That Contract 2000-001 be awarded to Roy's Pontiac Buick Cadillac Inc. in the total amount of \$151,282.50 being the most responsive and responsible bid received.

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- \* N 2. That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 4, 2000 to the Council Meeting of May 24, 2000, re: **CONTRACT 2000-009 - SUPPLY AND INSTALL FOUR (4) ONLY PRE-WETTING APPLICATION BULK SPREADERS AND ONE (1) ONLY MIXING PLANT WITH STORAGE TANKS FOR ICE AND SNOW CONTROL** (File F81) be approved; and
- That Contract 2000-009 be awarded to G.C. Duke Equipment Limited in the total amount of \$257,945.00 being the most responsive and responsible bid received.
- \* N 3. That the report from J. Wright, Chief Information Officer, Corporate Services, dated May 5, 2000 to the Council Meeting of May 24, 2000, re: **REQUEST FOR PROPOSAL RFP2000-002 – FOR THE LEASE FINANCING MICROCOMPUTER EQUIPMENT** (File F81) be approved; and
- That Request for Proposal 2000-002 be awarded to MFP Financial Services Limited for the Year 2000 being the most responsive and responsible Proposal received; and
- That the Proposal can be extended for an additional 24 month period subject to the satisfactory negotiations of both parties, performance levels and budget approvals.
- \* N 4. That the report from K. Walsh, Director Recreational Planning, Development and Parks Operations, dated May 9, 2000 to the Council Meeting of May 24, 2000, re: **CONTRACT 2000-004 – FORMER OPP LANDS PARKING LOT CONSTRUCTION – PHASE 1** (File F81) be approved; and
- That Contract 2000-004 be awarded to Empire Paving Limited in the total corrected amount of \$674,958.06 being the most responsive and responsible bid received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **LACROSSE WEEK** – May 28 – June 3, 2000  
  
City Councillor Hunter presented Mr. Dean McLeod, Brampton Excelsior Lacrosse with the proclamation. Mr. McLeod highlighted the history of Lacrosse in the City of Brampton.
2. Proclamation – **PARKWAY PRIDE DAY** – May 27, 2000  
  
Mayor Robertson presented students from Parkway Public School with the proclamation. It was announced that there will be celebrations held at the school for students and members of the public on Saturday, May 27, 2000.
3. Proclamation – **NATIONAL KIDS' DAY** – June 10, 2000  
  
Mayor Robertson read the proclamation.
4. Proclamation – **CROSSING GUARD APPRECIATION DAY** – June 13, 2000  
  
Ms. Violet Smerka, Crossing Guard Supervisor and Mr. Fred Wickes of the Brampton Safety Council were present to receive the proclamation.

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5. Proclamation – **SAFE CITY DAY** – June 10, 2000

Mr. Michael Halls and Mr. Larry Zacher of the Safe City Committee were present to receive the proclamation. They advised that there will be Safe City Day celebrations held in Chinguacousy Park on June 10, 2000 and highlighted the various groups and organizations that are contributing and participating in this event.

6. Proclamation – **ST. JOHN’S AMBULANCE MONTH** – June, 2000

Ms. Ann Dean of St. John’s Ambulance was in attendance to receive the proclamation.

**ANNOUNCEMENTS**

1. **MR. DON HADLEY WINNER OF MASTERCARD CONTEST FOR ONTARIO HOCKEY LEAGUE SUPER FAN OF THE BRAMPTON BATTALIONS.**

Mr. Don Hadley was congratulated by Council for being the winner of the Mastercard Contest for the Ontario Hockey League Super Fan. He advised that he will be attending the Memorial Cup Final Game on Sunday, May 28, 2000 and he would be sitting with the other Hockey League winners and will be wearing his Brampton Battalion jersey. Regional Councillor Fennell informed that Mr. Hadley has a chance to be chosen to appear in a Master Card advertisement.

**E. DELEGATIONS**

- E 1. Delegations for Report F 3, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL – WILLIAMS PARKWAY WORKS YARD** (File B40).

Mayor Robertson asked if there were any members of the public in attendance that wished to address Council in this regard.

- E 2. Mr. Martin Van Zon, President, Interkom Creative Marketing, re: **PRESENTATION OF THE “OUR BRAMPTON” BOOK** (File M00).

Mr. Martin Van Zon, President, Interkom Creative Marketing presented each member of Council with a copy of the “Our Brampton” Coffee table book. He thanked all the contributors to the book as well as City Staff and Council Members who also played a part in the creation of the book. He introduced Ms. Julie Emerson who was the “Our Brampton” book photo contest winner and presented her with a gift.

City Councillor Hunter thanked Mr. Van Zon and his company for the excellent job they did putting the book together.

- C210-2000 Moved by City Councillor Hunter  
Seconded by City Councillor Cowie



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That the delegation of Mr. Martin Van Zon, President, Interkom Creative Marketing to the Council Meeting of May 24, 2000, re: **PRESENTATION OF THE “OUR BRAMPTON” BOOK** (File M00) be received.

CARRIED

- E 3. Delegations, re: **EXEMPTION REQUEST FROM SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) (See By-law Committee Minutes from May 10, 2000, Recommendation BL005-2000).

1. Mr. John McDonald, Rothmans, Benson and Hedges Inc.
2. Ms. Janice Torrell, Rothmans, Benson and Hedges Inc.
3. Dr. David McKeown, Medical Officer of Health, Region of Peel

Mr. John McDonald, Director of Public Affairs, Rothmans Benson and Hedges appeared requesting that City Council uphold the decision made by the By-law Committee on May 10, 2000 to exempt Rothmans Benson and Hedges from the provisions of the Smoke Free By-law 115-99, as amended, regarding smoking in the workplace. He advised that employees within their office test their products and feels that proper product testing can't be conducted if they are confined to an enclosed smoking area. He also advised that they will be in compliance with the provincial standards for smoking in the workplace. He indicated that an immediate decision on the exemption from the Brampton By-law is required so that the final plans for the renovations at the Brampton plant located on Kennedy Road can be completed.

Ms. Janice Torrell, an employee at Rothmans Benson and Hedges concurred with Mr. McDonald's remarks.

Dr. David McKeown, Medical Officer of Health, Region of Peel advised Council of his concerns if they grant the exemption to Rothmans, Benson and Hedges. He advised that the Brampton By-law has already been massaged to help larger industries with the implementation time of their smoking areas. He advised that the Province has handed down the authority to municipalities to enforce stricter provisions with regards to smoking in public and workplaces and that the majority of the municipalities in the Greater Toronto Area have implemented very similar strict Smoke Free By-laws to keep a level playing field for business within the area.

Discussion took place with regards to a possible tour of the Toronto Offices of Rothmans Benson and Hedges were they are conducting product testing at this time before granting an exemption and possibly working together to achieve a compromise with regards to their product testing. Dr. McKeown advised that Rothmans is not permitted to conduct product testing in their offices under the Toronto Smoke Free By-law and that Toronto is currently in the process of laying charges against Rothmans for their permitting the testing in their office areas.

C211-2000      Moved by City Councillor Cowie  
                    Seconded by Regional Councillor Miles

That the Delegations to the Council Meeting of May 24, 2000, re: **EXEMPTION REQUEST FROM SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) be received; and

1. Mr. John McDonald, Rothmans, Benson and Hedges Inc.
2. Ms. Janice Torrell, Rothmans, Benson and Hedges Inc.
3. Dr. David McKeown, Medical Officer of Health, Region of Peel

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That the correspondence from Dr. David McKeown, Medical Officer of Health, Region of Peel , dated May 19, 2000 to the Council Meeting of May 24, 2000, re: **REQUEST FROM ROTHMANS BENSON AND HEDGES FOR EXEMPTION OF SMOKING BY-LAW 115-99, AS AMENDED** (File G02) be received; and

That the News Release from the City of Toronto, dated May 24, 2000 to the Council Meeting of May 24, 2000, re: **UPDATE ON TORONTO PUBLIC HEALTH CHARGES AGAINST ROTHMANS, BENSON AND HEDGES** (File G02) be received.

CARRIED

Recommendation BL005-2000 was extracted out the By-law Minutes from May 10, 2000 and dealt with at this time.

C212-2000  
LOST

*Moved by Regional Councillor Begley  
Seconded by City Councillor DiMarco*

*That the delegation of Mr. John McDonald, Rothmans, Benson and Hedges Inc to the By-law Committee Meeting of May 10, 2000., re: **EXEMPTION REQUEST FROM SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) be received; and*

*That By-law 115-99, as amended be amended under provisions for Smoking in the Workplace to include the following clause:*

*“This By-law shall not apply to the workplaces of Rothmans, Benson and Hedges Inc. or to other tobacco research and testing facilities of manufacturers of tobacco products”.*

*That the correspondence from Mr. John R. McDonald, Director of Public Affairs, Rothmans, Benson and Hedges Inc., dated April 18, 2000 to the By-law Committee Meeting of May 10, 2000, re: **EXEMPTION REQUEST FROM SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) be received.*

*ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “LOST” – 7 YEAS, 9 NAYS AND 1 ABSENT, AS FOLLOWS:*

*IN FAVOUR*

*Begley  
Palleschi  
Hunter  
Callahan  
DiMarco  
Hutton  
Cowie*

*OPPOSED*

*Mayor  
Bissell  
Fennell  
Miles  
Jeffrey  
Gibson  
Richards  
Metzak  
Sprovieri*

*ABSENT*

*Hames*

*LOST*

C213-2000

*Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Bissell*

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Whereas Rothmans Benson and Hedges have requested an exemption to the Smoking By-law for their facility on Kennedy Road South; and

Whereas staff are currently working on special provisions which will apply to the manufacturing industry, to allow phased in implementation of Designated Smoking Rooms; and

Be It Resolved that staff work with Rothmans, Benson and Hedges to assist them in meeting their needs through the proposed special provisions or amendment for phased implementation applicable to manufacturers.

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION "CARRIED"  
– 15 YEAS, 1 NAY AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

OPPOSED

ABSENT

Robertson  
Begley  
Bissell  
Fennell  
Miles  
Palleschi  
Hunter  
Jeffrey  
DiMarco  
Gibson  
Hutton  
Cowie  
Richards  
Metzak  
Sprovieri

Callahan

Hames

CARRIED

C214-2000      Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Bissell

That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement Services, Legal Services, dated May 19, 2000, re: **REQUEST FROM ROTHMANS, BENSON AND HEDGES FOR EXEMPTION TO THE SMOKING BY-LAW** (File G02) be received.

CARRIED

Council recessed from 9:25 p.m. to 9:40 p.m.

- E 4.      Mr. Rick Pennycooke, President, Lakeshore Group, re: **TRAFFIC PROGRAM FOR TRINITY COMMON – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410** (File T03).

Mr. Rick Pennycooke, President, Lakeshore Group advised that Trinity Common will be addressing some of their traffic flow problems. Possible solutions were:

- Improving signage from the Highway 410
- Removal of the first stop sign in the vicinity of Canada Trust as you enter the plaza from Bovaird Drive

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- Centre left turn movement into plaza which will not affect the other traffic on Bovaird
- Placement of speed humps/bumps in the driveway between A & P and Canadian Tire
- Additional traffic flow signage within the plaza area.

Mayor Robertson suggested a possible trolley system to be used for transporting customers within the mall area.

Mr. Pennycooke advised that he would appear at future Works and Transportation Committee Meetings for status updates of the successfulness of their proposed solutions.

C215-2000      Moved by City Councillor Sprovieri  
                    Seconded by Regional Councillor Miles

That the delegation of Mr. Rick Pennycooke, President, Lakeshore Group to the Council Meeting of May 24, 2000, re: **TRAFFIC PROGRAM FOR TRINITY COMMON – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410** (File T03) be received.

CARRIED

**F.      REPORTS FROM OFFICIALS**

- \*      F 1.      Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 1, 2000, re: **RESERVE #18 DEPOSITS** (File F00/T36).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \*      F 2.      Report from J. Marshall, Commissioner of Planning and Building, dated May 3, 2000, re: **OMNIBUS (HOUSEKEEPING) ZONING BY-LAW AMENDMENT – TO AMEND COMPREHENSIVE ZONING BY-LAW 151-88 – EAST SIDE OF SUNNY MEADOW BOULEVARD, NORTH OF LARKSPUR ROAD – WARD 10** (File C5E11.05) (See By-law 95-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \*      F 3.      Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated May 8, 2000, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL – WILLIAMS PARKWAY WORKS YARD** (File B40).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- F 4.      Report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, dated May 2, 2000, re: **CASH-IN-LIEU OF PARKLAND DEDICATION FOR COMMERCIAL/INDUSTRIAL DEVELOPMENTS** (File F58).

C216-2000      Moved by Regional Councillor Palleschi  
                    Seconded by Regional Councillor Begley

That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, Community Services, dated May 2, 2000 to the Council Meeting of May 24, 2000, re:

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**CASH-IN-LIEU OF PARKLAND DEDICATION FOR COMMERCIAL/INDUSTRIAL DEVELOPMENTS** (File F58) be received; and

That reinstating of the collection of 2% cash-in-lieu of parkland dedication for all new industrial and commercial developments in the City of Brampton; and

That Council Resolution C115-94 and Committee of the Whole Resolution CW004-96 (as approved by Council Resolution C250-96) respecting the waiver of collection of the 2% cash-in-lieu of parkland conveyance for industrial and commercial development be rescinded; and

That By-law 103-2000 be passed to amend By-law 41-2000 to give effect to the foregoing recommendations.

CARRIED

- \* F 5. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation , dated May 12, 2000, re: **BRAMPTON FOLK FESTIVAL – SATURDAY, JUNE 17, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \* F 6. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000, re: **LIONS CLUB OF ONTARIO PARADE – SATURDAY MAY 27, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \* F 7. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000, re: **BRAMPTON FARMER'S MARKET – ROAD CLOSURE REQUEST MAIN STREET BETWEEN QUEEN STREET AND MARKET SQUARE BOULEVARD/NELSON STREET WEST** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \* F 8. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 12, 2000, re: **MARCH FOR JESUS – SATURDAY, JUNE 10, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- F 9. Report from B. Cranch, Commissioner of Community Services, dated May 14, 2000, re: **YEAR-END FINANCES AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File A43).

C217-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Miles

That the report from B. Cranch, Commissioner of Community Services, dated May 14, 2000 to the Council Meeting of May 24, 2000, re: **YEAR-END FINANCES AT BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT** (File A43) be received; and

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That the Chief Financial Officer/Treasurer be authorized to transfer up to \$388,153.50 to Brampton Centre Limited Partnership, representing the reconciliation of the 1999 audited statement owing under contract by the City from the Project Fund established for this purpose; and

That the Chief Financial Officer/Treasurer be authorized to provide the final priority advance for 2000 of \$100,000 from the Project Fund established for this purpose; and

That the Chair of the Recreation Business Advisory Committee and the Commissioner of Community Services report back to Council at the end of June 2000 with an update on the Brampton Centre for Sports and Entertainment operations for 2000.

CARRIED

- \* F 10. Report from M. Kitagawa, Legal Counsel, Legal Services, dated May 17, 2000, re: **SUBLEASE TO PROVINCE AT 50 KENNEDY ROAD SOUTH COURTHOUSE** (File B40) (See By-law 104-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- F 11. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement Services, Legal Services dated May 19, 2000, re: **REQUEST FROM ROTHMANS BENSON AND HEDGES FOR EXEMPTION OF SMOKING BY-LAW 115-99, AS AMENDED** (File G02) (See By-law Committee Recommendation BL005-2000 from May 10, 2000, Delegation E 2 and Correspondence Item I 4)

**DEALT WITH UNDER ITEM E 2, RESOLUTION C214-2000**

- F 12. Report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, dated May 17, 2000, re: **CIVIC DESIGN GUIDELINES AND OBJECTIVES** (File A20).

C218-2000      Moved by City Councillor Cowie  
Seconded by Regional Councillor Palleschi

That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations, dated May 17, 2000 to the Council Meeting of May 24, 2000, re: **CIVIC DESIGN GUIDELINES AND OBJECTIVES** (File A20) be received; and

That the Civic Design Workshop with all Council Members and members of staff be held on June 5, 2000 from 1:00 p.m. to 4:00 p.m. in the Council Committee Room

CARRIED

**G. COMMITTEE REPORTS**

- G 1. Minutes –**ADMINISTRATION AND FINANCE COMMITTEE** – May 10, 2000

C219-2000      Moved by Regional Councillor Miles  
Seconded by City Councillor Jeffrey

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That the Minutes of the Administration and Finance Committee Meeting of May 10, 2000 to the Council Meeting of May 24, 2000, Recommendations AF011-200 to AF018-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- AF011-2000      That the Agenda for the Administration and Finance Committee Meeting dated May 10, 2000 be approved, as printed and circulated.
- AF012-2000      That the report from L.V. McCool, City Manager, dated April 3, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **CORPORATE ENDORSEMENTS PROTOCOL** (File A01) be received; and,
- That the Corporate Endorsements Protocol, as appended to the aforementioned report, be approved, as amended, to include a provision that each request for corporate endorsement be accompanied by an indication of the context in which such an endorsement would be used.
- AF013-2000      That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated April 3, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – DECEMBER 31, 1999** (File F08) be received.
- AF014-2000      That the report from P. Honeyborne, Controller/Deputy Treasurer, Corporate Services, dated May 1, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **STATEMENT OF RESERVES AND RESERVE FUNDS – MARCH 31, 2000** (File F08) be received.
- AF015-2000      That the report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated May 3, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File L01) be **referred** to a working session of Council to be held prior to the Special Council Meeting of Monday, May 15, 2000; and,
- That the report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated May 5, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **ADDENDUM TO MAY 3, 2000 REPORT TITLED DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File L01) be **referred** to a working session of Council to be held prior to the Special Council Meeting of Monday, May 15, 2000.
- AF016-2000      That the correspondence from Mr. Michael Power, President, Association of Municipalities of Ontario, dated March 20, 2000, to the Administration and Finance Committee Meeting of May 10, 2000, re: **ONTARIO MUNICIPAL EMPLOYEES RETIREMENT SYSTEM (OMERS) PENSION PLAN** (File H20) be received; and,
- That Marianne Love, Commissioner of Corporate Services, be supported in her work as an employer representative on the Board of Directors of the Ontario Municipal Employees Retirement System (OMERS).
- AF017-2000      That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF MARCH 15, 2000**, to the Administration and Finance Committee Meeting of May 10, 2000, be approved as printed and circulated.

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The recommendation was approved as follows:

GR001-2000      That the Governance Restructuring Committee do now adjourn to meet again in April, 2000 at the call of the Chair.

AF018-2000      That the Administration and Finance Committee Meeting of May 10, 2000 do now adjourn to meet again on Wednesday, June 14, 2000, at 1:00 p.m., or at the call of the Chair.

G 2.              Minutes – **BY-LAW COMMITTEE** – May 10, 2000

C220-2000      Moved by City Councillor Metzak  
Seconded by City Councillor Cowie

That the Minutes of the By-law Committee Meeting of May 10, 2000 to the Council Meeting of May 24, 2000, Recommendations BL004-2000 to BL010-200 be approved as amended to delete Recommendation BL005-2000 as it was extracted and dealt with under Delegation E 3, Resolution C212-2000.

CARRIED

The recommendations were approved as follows:

BL004-2000      That the Agenda for the By-law Committee Meeting dated May 10, 2000, be approved, as amended, to add:

E 1.              Mr. John McDonald, Rothmans, Benson and Hedges Inc., re: **EXEMPTION REQUEST FROM SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) (See Item K 1)

L 1.              Discussion, re: **PARKING VIOLATIONS – FIRE ROUTE, HANDICAPPED AND UNLAWFULLY PARKING ON PRIVATE PROPERTY** (File L30)

BL006-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated March 9, 2000 to the By-law Committee Meeting of May 10, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR FEBRUARY 2000** (File G24) be received.

BL007-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated May 1, 2000 to the By-law Committee Meeting of May 10, 2000, re: **TOW TRUCK GROSS WEIGHT AMENDMENT** (File W93) be received; and

That the requirement for the gross vehicle weight rating be reduced from not less than 5,216 kg. (11,5000 lbs.) to not less than 4,536 kg. (10,000 lbs.) ; and

That Schedule 22 to By-law 15-91, as amended, be amended to reflect this change.

BL008-2000      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, dated March 22, 2000 to the Council Meeting of May 10, 2000, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT, AND PROSECUTION STATISTICS – OCTOBER 1, 1999 TO DECEMBER 31, 1999** (File G11) be received.

BL009-2000      That the Report from J. Atwood-Petkovski, Corporation Council and Director of Enforcement dated March 23, 2000 to the By-law Committee Meeting of May 10, 2000, re: **LICENSING OF HORSEBACK RIDING STABLES AND RIDING CAMPS** (File W00) be **deferred** to the



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June 14, 2000 By-law Committee Meeting so that Legal Services staff can have further consultation with the Equestrian Federation of Ontario with regards to content of the proposed by-law for the Licensing of Horseback Riding Stables and Riding Camps.

BL010-2000      That the By-Law Committee do now adjourn to meet again on Wednesday, June 14, 2000, at 3:00 p.m., or at the call of the Chair.

G 3.      Minutes – **PLANNING AND BUILDING COMMITTEE** – May 15, 2000

C221-2000      Moved by City Councillor Metzak  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee of May 15, 2000 to the Council Meeting of May 24, 2000, Recommendations PB140-2000 to PB144-200 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

PB140-2000      That the Agenda for the Planning & Building Committee Meeting dated May 15, 2000, be approved as printed.

PB141-2000      That the report from D. Water, Policy Planner, Planning and Building Department, dated May 8, 2000, to the Planning and Building Committee meeting of May 15, 2000, re: **INFORMATION REPORT - GTA URBAN STRUCTURE CONCEPT** (File G70GR) be received; and,

That Council continue to support the Urban Structure Concept and encourage the Province to assume a greater role in the co-ordination and funding of regional transit initiatives; and,

That Council's resolution and a copy of this staff report dated May 8, 2000, be forwarded to the Office for the Greater Toronto Area (Ministry of Municipal Affairs & Housing) and the Region of Peel (Planning Department) for their consideration.

PB142-2000      That the report from A. Smith, Policy Planner, Planning and Building Department, dated May 8, 2000, to the Planning and Building Committee meeting of May 15, 2000, re: **RECOMMENDATION REPORT - APPLICATION FOR REGISTRATION OF A GROUP HOME TYPE 1 - HANRAHAN YOUTH SERVICES, WARD 9** (File C51GR) be received; and,

That the by-law attached as Appendix "1" to the report dated May 8, 2000, re: **RECOMMENDATION REPORT - APPLICATION FOR REGISTRATION OF A GROUP HOME TYPE 1 - HANRAHAN YOUTH SERVICES, WARD 9** (File C51GR) be forwarded to Council for adoption.

PB143-2000      That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated May 4, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33LA) be received; and,

That the evaluation of applications for the designation of any proposed "Heritage Conservation Districts" under the *Ontario Heritage Act* be postponed until after the completion and

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endorsement by Council of an updated and revised City of Brampton Inventory of Heritage Resources.

PB144-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, June 5, 2000 at 7:00 p.m. or at the call of the Chair.

G 4.      Minutes – **WORKS AND TRANSPORTATION COMMITTEE** – May 17, 2000

C222-2000      Moved by City Councillor Cowie  
Seconded by City Councillor Richards

That the Minutes of the Works and Transportation Committee Meeting of May 17, 2000 to the Council Meeting of May 24, 2000, Recommendations WT039-2000 to WT046-2000 be approved as printed and circulated.

CARRIED

WT039-2000      That the Agenda for the Works and Transportation Committee Meeting dated May 17, 2000 be approved, as amended, to add:

G 3.      Discussion re: **FIVE YEAR CAPITAL WORKS PROGRAM – ADVANCING THE CONSTRUCTION OF A LINK FROM CLARK BOULEVARD TO EASTERN AVENUE** (File T21); and,

H 2.      Discussion re: **SPEEDING ON BRAEMAR DRIVE – WARD 8** (File T03).

WT040-2000      That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated May 1, 2000, to the Works and Transportation Committee Meeting of May 17, 2000 re: **SUBDIVISION ASSUMPTION – PLAN 43M-1126 – WARD 10** (File C04E11.02) be received; and,

That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

WT041-2000      That the report from R.A. Kester, Manager of Engineering Services, Works and Transportation, dated May 5, 2000, to the Works and Transportation Committee Meeting of May 17, 2000, re: **PROPOSED POLICY 2000-001 – MAJOR RECONSTRUCTION OF CITY ROADS** (File A01/T21) be received; and,

That the Proposed Policy 2000-001 – Major Reconstruction of City Roads, as appended to the aforementioned report, be approved; and,

That the Commissioner of Works and Transportation be directed to enact Policy 2000-001 – Major Reconstruction of City Roads, with respect to all major reconstruction projects of City roads not currently subject to the Environmental Assessment Process.

WT042-2000      WHEREAS there is reasonable flexibility within our Five Year Capital Works Program based on City priority;

THEREFORE BE IT RESOLVED that the William Osler Hospital Board be informed that in the event they decide to build a new hospital in the Queen Street corridor, the City of Brampton will

**MINUTES  
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cooperate in a timing way to move into the Five Year Capital Works Program the construction of a link from Clark Boulevard to Eastern Avenue to provide direct accessibility from the Highway 410/Clark interchange to the hospital.

WT043-2000 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated May 8, 2000, to the Works and Transportation Committee Meeting of May 17, 2000, re: **TRAFFIC CONCERNS – PETER ROBERTSON BOULEVARD BETWEEN BRAMALEA ROAD AND DIXIE ROAD – WARD 10** (File T03) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop control at the intersection of Peter Robertson Boulevard and Hickorybush Avenue/Softneedle Avenue; and,

That staff of the Traffic Engineering Services Division of the Works and Transportation Department be directed to have a continuous yellow centerline painted on Peter Robertson Boulevard from Hickorybush Avenue/Softneedle Avenue to Tall Oaks Place to separate and designate the two directions of traffic.

WT044-2000 WHEREAS the issue of **SPEEDING ON BRAEMAR DRIVE – WARD 8** (File T03) has been an ongoing concern of residents;

THEREFORE BE IT RESOLVED that the speed limit on Braemar Drive be reduced to 40 km/hour; and,

That staff be directed to present the appropriate by-law to Council for enactment.

WT045-2000 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF MAY 4, 2000** (File G26), to the Works and Transportation Committee Meeting of May 17, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

SC059-2000 That the Agenda for the Brampton Safety Council Meeting dated May 4, 2000 be approved, as amended, to add:

6.2 Correspondence from Brampton Safe City Association, undated, re: **BRAMPTON SAFETY DAY – JUNE 10, 2000 – CHINGUACOUSY PARK & CURLING CLUB** (File G26).

SC060-2000 That the Minutes of the Brampton Safety Council Meeting of April 6, 2000, to the Brampton Safety Council Meeting of May 4, 2000, be approved as printed and circulated.

SC061-2000 That the budget for the Crossing Guard Appreciation Lunch as set out in Recommendation SC055-2000, approved by Council on April 26, 2000, be increased by \$600.00, for a revised total authorized expenditure of \$2,600.00.

SC062-2000 That the correspondence from Mr. Shino Philips, Peel Health, Region of Peel, dated April 17, 2000, to the Brampton Safety Council Meeting of May 4, 2000, re: **PEEL HEALTH MEETING RE CHILD INJURY PREVENTION SERVICES IN REGION OF PEEL – WEDNESDAY, MAY 17, 2000** (File G26) be received; and,

That Paula Woodgate represent the Brampton Safety Council at the Peel Health Meeting re: Child Injury Prevention Services on Wednesday, May 17, 2000.

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- SC063-2000      That the correspondence from Ms. Penny Karas, Elmer Awards Committee, Safety Village Administrator, Peel Children's Safety Village, dated April 26, 2000, to the Brampton Safety Council Meeting of May 4, 2000, re: **REQUEST FOR SPONSORSHIP – ELMER SAFETY AWARDS** (File G26) be received; and,
- That the Brampton Safety Council make a \$500.00 sponsorship to the Elmer Awards Committee.
- SC064-2000      That the report (e-mail) from D. Burton, Parking Enforcement Shift Supervisor, Administrative Services, Works and Transportation Department, dated April 26, 2000, to the Brampton Safety Council Meeting of May 4, 2000, re: **ENFORCEMENT RESULTS – HAROLD F. LOUGHIN SCHOOL – APRIL 4, 2000 – APRIL 7, 2000** (File G26) be received.
- SC065-2000      That the correspondence from Brampton Safe City Association, undated, to the Brampton Safety Council Meeting of May 4, 2000, re: **BRAMPTON SAFETY DAY – JUNE 10, 2000 – CHINGUACOUSY PARK & CURLING CLUB** (File G26) be received; and,
- That the Brampton Safety Council forward a supply of brochures to the Brampton Safe City Association to be handed out on June 10, 2000.
- SC066-2000      That the verbal report of the **SITE INSPECTION AT ST. STEPHEN CATHOLIC SCHOOL – WARD 2 – MONDAY, APRIL 10, 2000** (File G26), to the Brampton Safety Council Meeting of May 4, 2000, be received; and,
- That the exit onto Colonel Bertram be widened 4 feet to allow the buses room to exit; and,
- That the Day Care Centre be asked to send a reminder to their parents not to stop or park in the Kiss and Ride area when dropping off their children.
- SC067-2000      That the report of the **SITE INSPECTION AT KINGSWOOD DRIVE PUBLIC SCHOOL – WARD 1 – WEDNESDAY, APRIL 12, 2000** (File G26), to the Brampton Safety Council Meeting of May 4, 2000, be received; and,
- That the “No Parking” signage on the east side of Kingswood Drive be changed to “No Stopping” signage (Mon. to Fri. 8:00 a.m. to 5:00 p.m.); and,
- That the Principal be requested to eliminate the cones across the driveway so it may be utilized; and,
- That the School Board be requested to post “Fire Route” signage in the driveway; and
- That no crosswalk is necessary at this time as the current location at Linkdale is working; and
- That “No Stopping Mon. – Fri. 8:00 a.m. to 5:00 p.m.” signage be installed at the walkway located 20 feet south of the driveway.
- SC068-2000      That the verbal report of the **SITE INSPECTION AT ST. MARIA GORETTI CATHOLIC SCHOOL – WARD 6 – MONDAY, APRIL 17, 2000** (File G26), to the Brampton Safety Council Meeting of May 4, 2000, be received; and,
- That the west driveway be one way in only, and that do no exit signs be posted and arrows to direct drivers to exit at the east end; and,
- That the Kiss and Ride Program be implemented, lane painting be done, and training be implemented in the Fall of 2000.

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SC069-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, June 1, 2000, at 9:30 a.m., or at the call of the Chair.

WT046-2000      That the Works and Transportation Committee do now adjourn to meet again on Wednesday, June 21, 2000, at 1:00 p.m., or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

**H 1.      REFERRED FROM THE MAY 1, 2000 PLANNING AND BUILDING COMMITTEE MEETING RECOMMENDATION PB132-2000,**

C223-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Cowie

That the Planning and Building Committee recognizes the Downtown Incentive Program and we confirm that the Loan Program is for building façade(s) with a maximum amount of \$10,000.00 per loan; and,

That staff be instructed to write a report on how to administer the Incentive Loan Program and to include measures on how each application will be considered on an individual needed basis.

CARRIED

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from Mr. John Hachey, Honorary Chair, PCP Program, Federation of Canadian Municipalities, dated May 2, 2000, re: **RESOLUTION – MUNICIPAL LEADER’S STATEMENT ON CLIMATE CHANGE** (File G00).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \*      I 2.      Correspondence from Ms. Andrea Rivest, Acting Clerk, Town of Lakeshore, undated, re: **RESOLUTION – LOW WATER LEVEL PROBLEM** (File G00)

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- I 3.      Correspondence from Mr. Keith L. Heller, Senior Vice-President, Eastern Canada Division, Canadian National, dated May 2, 2000, re: **MAIN STREET GRADE SEPARATION – OPERATIONS OF TRAINS NORTH OF CN’S INTERMODAL TERMINAL AND CN BRIDGE AT MAIN STREET** (File P46).

Mr. A. MacMillan, Commissioner of Works and Transportation advised that staff is in the process of meeting the requirement to implement the anti-whistling by-law.

C224-2000      Moved by City Councillor Gibson  
Seconded by Regional Councillor Gibson

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That the correspondence from Mr. Keith L. Heller, Senior Vice-President, Eastern Canada Division, Canadian National, dated May 2, 2000 to the Council Meeting of May 24, 2000, re: **MAIN STREET GRADE SEPARATION – OPERATIONS OF TRAINS NORTH OF CN'S INTERMODAL TERMINAL AND CN BRIDGE AT MAIN STREET** (File P46) be received; and

That the Commissioner of Works and Transportation request a hearing with local Federal Members of Parliament and Transport Canada with regards to the above-noted correspondence.

CARRIED

- I 4. Correspondence from Dr. David McKeown, Medical Officer of Health, Region of Peel , dated May 19, 2000, re: **REQUEST FROM ROTHMANS BENSON AND HEDGES FOR EXEMPTION OF SMOKING BY-LAW 115-99, AS AMENDED** (File G02) (See By-law Committee Recommendation BL005-2000 from May 10, 2000, Delegation E 2 and Report F 10)

**DEALT WITH UNDER DELEGATION E3, RESOLUTION C211-2000**

- I 5. News Release from the City of Toronto, re: **UPDATE ON TORONTO PUBLIC HEALTH CHARGES AGAINST ROTHMANS, BENSON AND HEDGES** (File G02).

**DEALT WITH UNDER DELEGATION E3, RESOLUTION C211-2000**

**J. RESOLUTIONS**

- J 1. Resolution, re: **MULTIPLE SCLEROSIS AWARENESS MONTH AND THE ONTARIANS WITH DISABILITIES ACT** (File A00).

C225-2000 Moved by City Councillor Hunter  
Seconded by Regional Councillor Miles

Whereas 1.5 million Ontarians with disabilities face many barriers when they seek to participate in all aspects of Ontario life such as getting a job, using public goods, services and facilities such as health care and education; and

Whereas the most recent resolution by the Province of Ontario calls for a strong and effective Ontarians with Disabilities Act to be enacted no later than November 23, 2001; and

Whereas there is an urgent and pressing need for a new, strong and effective law to achieve a barrier to free Ontario for people with disabilities; and

Whereas the Citizens of Brampton recognize the need to express support for a strong and effective Ontarians Disabilities Act; and

Whereas that the City of Brampton Council proclaimed the week of May 7-13, 2000 as Multiple Sclerosis Awareness Week in Brampton; and

That this Council support the need for a new Ontarians Disabilities Act; and

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That we call on the Ontario Legislature to ensure that there will be open, accessible public hearings on any new bill that is introduced, which will be held across Ontario, in which all who wish can participate, so that Ontarians with disabilities can have a meaningful voice in this legislation.

CARRIED

J 2. Resolution, re: **COMMUNITY SERVICES COMMITTEE MEETING – JUNE 7, 2000**

C226-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Richards

That the Community Services Committee Meeting of June 7, 2000 scheduled to commence at 1:00 p.m. be rescheduled to start at 2:00 p.m.

CARRIED

**K.      NOTICE OF MOTION - nil**

**L.      PETITIONS - nil**

**M.      OTHER BUSINESS/NEW BUSINESS**

M 1.      Discussion, re: **ICE CREAM TRUCKS ON RESIDENTIAL STREETS** (File W94).

Regional Councillor Bissell advised that the City of Brampton Licensing By-law does not permit Ice Cream Trucks driving up and down residential streets. She requested that this item be referred to the next By-law Committee Meeting so that possible delegations can be heard with regards to this issue.

C227-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Cowie

That the material provided by Regional Councillor Bissell including:

- 1)      Notice requesting support for Ice Cream Trucks
- 2)      Background on existing Licensing By-law
- 3)      Correspondence from Mr. Amo Blazys, Peel Ice Cream Truck Vendors Association
- 4)      City of Brampton Fact Sheet prepared by Communications and Public Relations, Corporate Services.

be **referred** to the June 14, 2000 By-law Committee Meeting.

CARRIED

**N.      TENDERS**

- \*      N 1.      Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 12, 2000, re: **CONTRACT – 2000-001 - SUPPLY AND DELIVERY OF THREE (3) CUBE CUTAWAY VANS- C/W 14 FOOT FIBERGLASS BODIES** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

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- \* N 2. Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 4, 2000, re: **CONTRACT 2000-009 - SUPPLY AND INSTALL FOUR (4) ONLY PRE-WETTING APPLICATION BULK SPREADERS AND ONE (1) ONLY MIXING PLANT WITH STORAGE TANKS FOR ICE AND SNOW CONTROL** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \* N 3. Report from J. Wright, Chief Information Officer, Corporate Services, dated May 5, 2000, re: **REQUEST FOR PROPOSAL RFP2000-002 – FOR THE LEASE FINANCING MICROCOMPUTER EQUIPMENT** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

- \* N 4. Report from K. Walsh, Director Recreational Planning, Development and Parks Operations, dated May 9, 2000, re: **CONTRACT 2000-004 – FORMER OPP LANDS PARKING LOT CONSTRUCTION – PHASE 1** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C209-2000**

**O. BY-LAWS**

C227-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Cowie

That By-laws 95-2000 to 104-2000 before Council at its Regular Meeting of May 24, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- |          |  |
|----------|--|
| 95-2000  | To amend Comprehensive Zoning By-law 151-88, as amended - OMNIBUS (HOUSEKEEPING) ZONING BY-LAW AMENDMENT EAST SIDE OF SUNNY MEADOW BOULEVARD, NORTH OF LARKSPUR ROAD – WARD 10 (File C5E11.05) (See Report F 2). |
| 96-2000  | To amend Traffic By-law 93-93, as amended – Stop Signs, Through Highways (File T00)  |
| 97-2000  | To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 6-2000 (File B00)  |
| 98-2000  | To amend By-law 102-94 Which Appoints Officers to Enforce parking on Private Property and to repeal By-law 74-2000 (File B00)  |
| 99-2000  | To appoint Municipal By-law Enforcement Officers and to Repeal By-law 72-2000 (File B00)   |
| 100-2000 | To establish certain lands as part of Main Street South – Parts 1,2,3,4,5,6,7  |



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and 9, Plan 43R-24168 (File X00)

- 101-2000 To authorize the purchase of certain lands from the Region of Peel Agricultural Society – Part of Lots 14 and 15, Plan BR-21 (File X00)
- 102-2000 To prevent the application of part lot control to part of Registered Plan 43M-1373 (File P83)
- 103-2000 To amend Parkland Dedication By-law 41-2000 - CASH-IN-LIEU OF PARKLAND DEDICATION FOR COMMERCIAL/INDUSTRIAL DEVELOPMENTS (File F85)
- 104-2000 To authorize the City to sublet a part of its leased premises to the Province of Ontario (File B40) (See Report F 10)

CARRIED

**CLOSED SESSION**

**At 10:45 p.m. the following motion was passed**

- C228-2000 Moved by City Councillor Richards  
Seconded by City Councillor Gibson

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition of land for municipal or local board purposes

CARRIED

**Council moved in to Open Session at 11:10 p.m.**

**P. CONFIRMING BY-LAW**

- C229-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Cowie

That By-laws 105-2000 before Council at its Regular Meeting of May 24, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- 105-2000 To confirm the proceedings of the Regular Council Meeting held May 24, 2000

CARRIED

**Q. ADJOURNMENT**

- C230-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Richards

**MINUTES  
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That this Council do now adjourn to meet again on Monday, June 12, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 11:15 P.M. ON MAY 24, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**JUNE 5, 2000 – 5:23 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 - R. Begley (Other Municipal Business)  
City Councillor Ward 3 - B. Callahan (illness)  
City Councillor P. Richards (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. V. Clark, Fire Chief, Fire and Emergency Services, Community Services  
Mr. R. Bino, Director of Engineering Services, Works and Transportation  
Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation  
Ms. T. Matheson, Director of Human Resources, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services

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**A.     APPROVAL OF AGENDA**

C231-2000     Moved by Regional Councillor Bissell  
                  Seconded by City Councillor Metzak

That the Agenda for the June 5, 2000 Special Meeting be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 5:25 p.m., the following Resolution was passed:**

C232-2000     Moved by Regional Councillor Bissell  
                  Seconded by City Councillor Sprovieri

- personal matters about an identifiable individual, including municipal or local board employees.
- a proposed or pending acquisition of land for municipal or local board purposes

CARRIED

Council adjourned at 7:12 p.m. to commence and complete the Planning and Building Committee Meeting matters and reconvened at 9:50 p.m. into Closed Session.

**Council moved back in to Open Session at 10:09 p.m.**

**E.     BY-LAW**

C233-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Bissell

That By-law 106-2000 to 107-2000 before Council at its Special Meeting of June 5, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

106-2000       To authorize an application for approval to expropriate land in fee simple for the purposes of a hydro transformer station

107-2000       To confirm the proceedings for the Special Council Meeting held June 5, 2000

CARRIED

**MINUTES  
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**F.     ADJOURNMENT**

C234-2000       Moved by City Councillor DiMarco  
                    Seconded by City Councillor Metzak

That this Special Meeting of Council do now adjourn to meet again on Monday, June 12, 2000 at  
1:00 p.m. or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 10:11 P.M. ON JUNE 5, 2000.**

\_\_\_\_\_  
MAYOR PETER ROBERTSON

\_\_\_\_\_  
L. J. MIKULICH, CITY CLERK

**JUNE 12, 2000 – 1:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell (left during closed session discussions)  
Regional Councillor Wards 3 and 4 – S. Fennell (left during closed session discussions)  
Regional Councillor Wards 7 and 11 – G. Miles (left during closed session discussions)  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi  
City Councillor Ward 1 - B. Hunter (left during closed session discussions)  
City Councillor Ward 2 – L. Jeffrey (left at 2:50 p.m.)  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson (left during closed session discussions)  
City Councillor Ward 6 - J. Hutton (left during closed session discussions)  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

City Councillor Ward 3 – B. Callahan (illness)  
City Councillor Ward 7 - B. Cowie (vacation)  
City Councillor Ward 8 – P. Richards (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. J. Brophy, Acting Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. T. Irwin, Deputy Fire Chief, Community Services  
Ms. K. Zammit, Deputy City Clerk/Manager of Administration Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

C235-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Gibson

That the Agenda for the June 12 2000 Regular Council Meeting be approved as amended as follows:

To add the following:

- E 6.      Ms Kathleen Knight, 3 Crescent Hill Drive, Brampton, re: **EXEMPTION FROM INTERIM CONTROL BY-LAW 51-2000 – 3 CRESCENT HILL DRIVE** (See Item H1 and Planning and Building Committee Recommendation PB152-2000 from June 5, 2000)
  - F 14.      Report from R. Bino, Director of Engineering Services, Works and Transportation, dated June 7, 2000, re: **SIGNAL LIGHTS AT LANGSTON DRIVE AND BOVAIRD DRIVE** (File T36).
  - F 15.      Report from J. Marshall, Commissioner of Planning and Building, dated June 2, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – PART OF LOTS 12 AND 13, CONCESSION 6 E.H.S. – WARD 10** (FILE C6E12.2B and 21T-92025B) (See By-law 119-2000)
  - F 16.      Report from B. Eskelson, Manager of Financial Planning and Special Projects, Corporate Services, dated June 9, 2000, re: **ALLOCATION OF 2000 CURRENT BUDGET CONTINGENCY FUNDS FOR ADDITIONAL STAFFING** (File ).
  - F 17.      Report from D. Nicholson, Policy Planner, Planning and Building, dated June 12, 2000, to the Council Meeting of June 12, 2000, re: **REVIEW OF TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S).
  - J 1.      Resolution, re: **A-FRAME SIGNS** (File G26).
  - J 2.      Resolution, re: **H.R.H. QUEEN ELIZABETH THE QUEEN MOTHER** (File G00)
  - J 3.      Resolution, re: **APPOINTMENT TO THE GOVERNANCE RESTRUCTURING COMMITTEE** (File G26).
  - J 4.      Resolution, re: **DEMOLITION PERMIT – 10 MARKET STREET** (File G33).
- By-law 119-2000 To adopt Official Plan Amendment OP93-138 - **SANDRINGHAM PLACE INC. – WARD 10** (FILE C6E12.2B and 21T-92025B) (See Report F16).  
CARRIED



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**B.     CONFLICTS OF INTEREST nil**

**C.     ADOPTION OF MINUTES**

**C 1.    REGULAR COUNCIL MEETING – May 24, 2000**

C236-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Gibson

That the Minutes of the Council Meeting held May 24, 2000 to the Council Meeting of June 12, 2000 be approved as printed and circulated.

CARRIED

**C 2.    SPECIAL COUNCIL MEETING – June 5, 2000**

C237-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Gibson

That the Minutes of the Special Council Meeting held June 5, 2000 to the Council Meeting of June 12, 2000 be approved as printed and circulated.

CARRIED

**D.     CONSENT MOTION**

C238-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Gibson

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*     F 1.    That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated May 26, 2000 to the Council Meeting of June 12, 2000, re: **AUTHORIZATION FOR EXECUTION OF MINUTES OF SETTLEMENT ON ASSESSMENT APPEALS** (File F95) be received; and

That By-law 108-2000 be passed to authorize the execution of Minutes of Settlement on Assessment Appeals and to Repeal By-law 218-94.

- \*     F 2.    That the report from H. Coffey, Tax Manager, Corporate Services, dated June 2, 2000 to the Council Meeting of June 12, 2000, re: **2000 TAX RATES AND TAX BY-LAWS** (File F95) be received; and

That the tax rates be approved for the Year 2000; and

That By-law 109-2000 be passed to continue the transition ratios established in 1998 for the Year 2000 and to levy the residential, farmland and managed forests taxes for the Year 2000.

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- \* F 3. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated May 31, 2000 to the Council Meeting of June 12, 2000, re: **PUBLIC NOTICE - DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN OF SUBDIVISION 21T-98014B** (File B00) be received; and
- That By-law 110-000 be passed to declare surplus and authorize the transfer of Part of Block 148, Registered Plan 43M-1069, described as Part 1 on Reference Plan 43R-23418 to Sandringham Place Inc.
- \* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated June 1, 2000 to the Council Meeting of June 12, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PELLIZZARI ET. AL – EAST SIDE OF HIGHWAY 10, NORTH AND SOUTH OF ROYCREST STREET – WARD 2** (File C1E17.18 and 21T-99004B) be received; and
- That By-law 112-2000 be passed to adopt Official Plan Amendment OP93-137; and
- That it is hereby determined that in adopting the subject Official Plan Amendment; Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O., c P 13, as amended.
- \* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated May 30, 2000 to the Planning and Building Committee Meeting of June 12, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1085216 ONTARIO LIMITED (MATTAMY HOMES) – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6** (File C3W11.4) be received; and
- That By-law 113-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and
- That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.
- \* F 7. That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated June 1, 2000 to the Council Meeting of June 12, 2000, re: **HOUSEKEEPING UPDATE - GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED** (File G02) be received; and
- That By-law 114-2000 be passed to amend Traffic By-law 93-93, as amended.
- \* F 8. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 5, 2000 to the Council Meeting of June 12, 2000, re: **ROTARY CLUB OF BRAMPTON – RIDE FOR EASTER SEALS KIDS – SATURDAY, JUNE 24, 2000** (File W25) be received; and
- That permission be granted for the Rotary Club of Brampton Ride for Easter Seals Kids occurring Saturday June 24, 2000; and

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That permission be granted for the closure of Central Park Drive between Howden Boulevard and Hanover Road from 2:30 p.m. to 3:30 p.m., Saturday, June 24, 2000 to allow for the performance of the Toronto Police Silver Wings Precision Team, subject to standard permit conditions.

- \* F 9. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000 to the Council Meeting of June 12, 2000, re: **STREET PARTY – PALGRAVE CRESCENT – SATURDAY, JUNE 24, 2000** (File W25) be received; and

That permission be granted for the Palgrave Crescent “Street Party” occurring on Saturday, June 24, 2000, subject to standard permit conditions.

- \* F 10. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000 to the Council Meeting of June 12, 2000, re: **STREET PARTY – HUTTONVILLE DRIVE – SATURDAY, JUNE 17, 2000** (File W25) be received; and

That permission be granted for the Huttonville Drive “Street Party” occurring on Saturday June 17, 2000, subject to standard permit conditions.

- \* F 11. That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000 to the Council Meeting of June 12, 2000 re: **STREET PARTY – MOSLEY CRESCENT – SATURDAY, JUNE 24, 2000** (File W25) be received; and

That permission be granted for the Mosley Crescent “Street Party” occurring on Saturday June 24, 2000, subject to standard permit conditions.

- \* F 13. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated May 31, 2000, to the Council Meeting of June 12, 2000 re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINGHAM PLACE INC. – REGISTERED PLAN 43M-1209 – WARD 10** be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1209 be accepted and assumed; and

That the Chief Financial Officer/Treasurer be authorized to release all securities held by the City of Brampton in connection with the Registered Plan, with exception of \$4,500 to be retained for outstanding warranties; and

That By-law 117-2000 be passed to assume Sugarpine Court as shown on Registered Plan 43M-1209 as part of the public highway System.

- \* I 1. That the correspondence from Ms. Eleanor Clitheroe, Chair of the Board, Hydro One Networks Inc., dated May 1, 2000 to the Council Meeting of June 12, 2000, re: **INTRODUCTION OF THE HYDRO ONE NETWORKS INC.** (File A43) be received.

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- \* I 2. That the correspondence from J. D. Leach, City Clerk, City of Vaughan, dated May 18, 2000 to the Council Meeting of June 12, 2000, re: **RESOLUTION – TRANSFER TAX AND MUNICIPAL ELECTRIC UTILITIES (MEU'S)** (File A00) be received.
- \* I 4/15 That the correspondence from Ms. Janice Harrison, Manager, Secretariat Services, Town of Markham, dated May 31, 2000 to the Council Meeting of June 12, 2000, re: **RESOLUTION – REQUEST THAT THE REPORT RE: GTSB ROLES AND RESPONSIBILITIES BE EXPEDITED** (File G75) be received; and
- That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 25, 2000 to the Council Meeting of June 12, 2000, re: **RESOLUTION – REQUEST THAT THE REPORT RE: GTSB ROLES AND RESPONSIBILITIES BE EXPEDITED** (File G75) be received; and
- That the Minister of Municipal Affairs and Housing, Province of Ontario be requested to circulate the Draft Report regarding the Roles and Responsibilities of the GTSB prior to a final submission to the Provincial Government.
- \* N 1. That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation, dated May 26, 2000 to the Council Meeting of June 12, 2000, re: **CONTRACT 2000-101 – RECONSTRUCTION OF BLAIR DRIVE** (File F81) be approved; and
- That Contract 2000-101 be awarded to Graham Bros. Construction Limited in the total amount of \$705,102.37 being the most responsive and responsible bid received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **THREE NATIONS CHALLENGE FESTIVAL WEEK – JUNE 19 – 25, 2000**

Mr. Rob Beatty, Marketing Coordinator of Sports, Community Services introduced Ms. Joanne Smith, President of the Brampton Girls Softball Association who received the proclamation. Ms. Smith highlighted the events that will lead up to the Three Nations Challenge Women's Baseball Tournament the weekend of June 23-25, 2000.

2. Proclamation – **ABORIGINAL WEEK – JUNE 19-24, 2000**

The Cochrane Family was present to receive the proclamation and advised that there would be various displays at Shopper's World, Shopping Plaza, Brampton during the week of June 19-24, 2000.

**ANNOUNCEMENTS**

1. **RECOGNITION OF SPONSORS, PARTNERS AND PARTICIPANTS OF COMMUNITY CLEAN-UP WEEK – APRIL 22-29, 2000**

Regional Councillor Bissell, Mr. Bruce Hay, Manager of Parks Maintenance and Operations and Mr. Steve Wilson, Supervisor of Special Services, Recreation Planning, Development and

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Operations, Community Services presented plaques to some of the sponsors, partners and participants of Community Clean-up Week.

Mr. Hay advised that as a result of the success of the Spring Clean Up Week a Fall Clean Up Week between is being planned September 30 – October 6, 2000.

**2. PARTNERSHIP RECOGNITION AWARD – PEEL DISTRICT SCHOOL BOARD**

Mr. John Baird, Principal Fletcher's Creek Senior Public School presented the Partnership Recognition Award on behalf of the Peel District School Board to Ms. Mary Held, Marketing Coordinator, Sales and Youth Programs, Ms. Liz Van Eysinga, Youth Program Supervisor and Ms. Amy Pirrudio, School Age Assistant, Community Services and acknowledged their efforts.

**3. ACKNOWLEDGEMENT OF CITY OF BRAMPTON ASSISTANCE TO THE TOWN OF WALKERTON**

Mr. John Brophy, Director of Maintenance and Operations, Works and Transportation and Mr. Bill McLoughlin, President, CUPE Local 831 acknowledged the extraordinary efforts of the City of Brampton Staff who have volunteered to aid the Town of Walkerton during their water crisis. They advised that Brampton has sent Flusher Trucks, one of which is helping keep the hospital open, and that Brampton is the only municipality who has sent aid to Walkerton.

C239-2000      Moved by Regional Councillor Begley  
Seconded by City Councillor Gibson

That the staff of the Works and Transportation Department be commended for their response to the need for assistance at the Town of Walkerton.

CARRIED

**4. REGIONAL COUNCILLOR RHODA BEGLEY IS RECOGNIZED AS BRAMPTON'S ART PERSON OF THE YEAR AT THE MAYOR'S LUNCHEON FOR THE ARTS ON JUNE 7, 2000**

Regional Councillor Miles announced that Regional Councillor Begley was honoured as Brampton's Arts Person of the Year at the Mayor's Luncheon for the Arts on June 7, 2000. She highlighted Regional Councillor Begley's background and achievements in the Arts and congratulated her on behalf of Council on her award.

**5. PASSING OF MS. IRENE MACMILLAN**

Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation announced the passing of Ms. Irene MacMillan, mother of Mr. Alex MacMillan Commissioner of Works and Transportation after a long battle with cancer. He offered condolences on behalf of Council and employees of the City of Brampton to Mr. MacMillan and his family.

**6. ANNOUNCEMENT OF THE NEW MANAGER OF MAINTENANCE AND OPERATIONS, WORKS AND TRANSPORTATION**

Mr. J. Brophy, Director of Maintenance and Operations, Works and Transportation announced that Mr. Rick Kester, currently Manager of Engineering Services, Works and Transportation has

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accepted the position of Manager of Maintenance and Operations, Works and Transportation and wished him well in his new position.

**E. DELEGATIONS**

- E 1. Mr. Scott Stewart, Director of Waste Management and Mr. Michael Goldrup, Director of Communication Services, Region of Peel, re: **“THE GREY BOX” - A SECOND RECYCLING CONTAINER** and the **“IT TAKES TWO – GREY AND BLUE” CAMPAIGN** (File G71).

Mr. Scott Stewart, Director of Waste Management and Mr. Michael Goldrup, Director of Communication Services, Region of Peel presented the “Grey Box” which will be used in conjunction with the “Blue Box”. They advised on how the new recycling program will work and that the new “Grey Boxes” will be distributed to the residents of Brampton together with an information flyer in August with the program commencing on September 11, 2000. Reference was made to the related campaign “It Take Two – Grey and Blue”.

Mr. Stewart advised that larger recycling containers can be provided for Community Events upon request to Region of Peel Wasteline in advance of the event.

C240-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Gibson

That the delegation of Mr. Scott Stewart, Director of Waste Management and Mr. Michael Goldrup, Director of Communication Services, Region of Peel to the Council Meeting of June 12, 2000, re: **“THE GREY BOX” - A SECOND RECYCLING CONTAINER** and the **“IT TAKES TWO – GREY AND BLUE” CAMPAIGN** (File G71) be received.

CARRIED

- E 2. Mr. Jim Yarrow, Chair, Brampton Hydro Commission, re: **PRESENTATION OF THE 1999 BRAMPTON HYDRO ANNUAL REPORT** (File A43).

Mayor Robertson paid a tribute to the Brampton Hydro Commission on their last annual report and thanked them for all their hard work and highlighted their achievements.

Mr. Yarrow, Chair Brampton Hydro Commission presented the final Brampton Hydro Annual Report and advised that there has not been a hydro rate increase in 7 years. He expressed his gratitude to Council and the citizens of Brampton for their support over the years, as well as the members of the Hydro Commission.

C241-2000      Moved by Regional Councillor Bissell  
                      Seconded by City Councillor Jeffrey

That the delegation of Mr. Jim Yarrow, Chair, Brampton Hydro Commission to the Council Meeting of June 12, 2000, re: **PRESENTATION OF THE 1999 BRAMPTON HYDRO ANNUAL REPORT** (File A43) be received with thanks.

CARRIED

- E 3. Possible Delegations, re: **PUBLIC NOTICE - DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN OF SUBDIVISION 21T-98014B** (File B00) (See Report F3 and By-law 110-2000).

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Mayor Robertson asked if there were any members of the public in attendance that wished to address Council in this regard. No persons addressed Council in this regard.

- E 4. Ms. Heather Picken, President and Mr. Stuart Johnston, Executive Director, Brampton Board of Trade, re: **CELEBRATION OF BRAMPTON'S HERITAGE** (File G33).

Ms. Heather Picken, President and Mr. Stuart Johnston, Executive Director, Brampton Board of Trade appeared to present the publication "Heritage Trade Talks". They highlighted various articles and advertisements in the publication and expressed sincere thanks to the various sponsors.

Ms. Picken advised that this is her last term as President of the Brampton Board of Trade and offered thanks to Council for their cooperation, especially during her term.

C242-2000 Moved by City Councillor Gibson  
Seconded by Regional Councillor Bissell

That the delegation of Ms. Heather Picken, President and Mr. Stuart Johnston, Executive Director, Brampton Board of Trade to the Council Meeting of June 12, 2000, re: **CELEBRATION OF BRAMPTON'S HERITAGE** (File G33) be received; and

That the City of Brampton offer thanks to Ms. Picken for her efforts during her term of President of the Brampton Board of Trade.

CARRIED

- E 5. Delegation, re: **JAMIAT-UL-ANSAR OF BRAMPTON – NORTH-EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE –WARD 2** (File C1E11.14)  
(See Report F4 and By-law 111-2000 and Planning and Building Committee Recommendation PB157-2000 from June 5, 2000)

Mr. Mohammed Yousuf of behalf of the Jamiat-Ul-Ansar of Brampton, thanked Council for assisting his congregation in finding a location for their new mosque.

C243-2000 Moved by City Councillor Jeffrey  
Seconded by Regional Councillor Palleschi

That the delegation from Jamiat-Ul-Ansar of Brampton to the Council Meeting of June 12, 2000, re: **JAMIAT-UL-ANSAR OF BRAMPTON – NORTH-EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE –WARD 2** (File C1E11.14) be received; and

That Planning and Building Committee Recommendation PB157-2000 be approved as amended as follows:

1. Condition 2 g) relating to a Stormwater Management Study be deleted and dealt with under the Site Plan Approval Process; and
2. Condition 2 m) relating to an archaeological resource assessment be deleted; and
3. The development agreement shall contain the following provision: "The Owner shall install a fence to screen the subject lands from the northerly abutting property. The

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location, design and height of the fence shall be to the satisfaction of the City of Brampton”.

That the report from J. Marshall, Commissioner of Planning and Building, dated June 5, 2000 to the Council Meeting of June 12, 2000, re: **JAMIAT-UL-ANSAR OF BRAMPTON – NORTH-EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE –WARD 2** (File C1E11.14) be received; and

That By-law 111-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

- E 6. Ms Kathleen Knight, 3 Crescent Hill Drive, Brampton, re: **EXEMPTION FROM INTERIM CONTROL BY-LAW 51-2000 – 3 CRESCENT HILL DRIVE** (See Item H1 and Planning and Building Committee Recommendation PB152-2000 from June 5, 2000).

Ms. Kathleen Knight, 3 Crescent Hill Drive, Brampton appeared before Council with respect to the Seniors Lodging House proposed at this address. It was noted that there is a proposal add extra facilities and it was her request that the Lodging House, as expanded, be provided for in the proposed by-law to amend Interim Control By-law 51-2000.

Discussion took place with regards to the implications if this building permit application is approved. Staff advised that the building permit could still be considered after their review on Supportive Lodging Houses.

Planning and Building Recommendation PB152-2000 was brought forward and dealt with at this time:

C244-2000      Moved by Regional Councillor Miles  
                      Seconded by City Councillor Hames

That the delegations of Ms Kathleen Knight, 3 Crescent Hill Drive, Brampton to the Planning and Building Committee Meeting of June 5, 2000 and to the Council Meeting of June 12, 2000, re: **EXEMPTION FROM INTERIM CONTROL BY-LAW 51-2000 – 3 CRESCENT HILL DRIVE** (File C51GR) be received; and

That the report from A. Smith, Policy Planner, Planning and Building, dated May 28, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **RECOMMENDATION REPORT – REQUEST FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000** (File C51GR) be received; and,

That a by-law be passed to amend By-law 51-2000 to exempt 34 Cannon Crescent, 2 Heath Drive, 10 Sheldrake Court and 3 Crescent Hill Drive from the provisions of the Interim Control By-law.

CARRIED



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- E 7. Delegations, re: **SCHOOL ACCOMMODATION AND PHASING OF RESIDENTIAL DEVELOPMENT** (File P46) (See Planning and Building Committee Recommendation PB159-2000)

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1. Mr. Ken Adamson, Chair, Dufferin-Peel Roman Catholic District School Board
2. Ms. Janet McDougald, Chair, Peel District School Board

Mr. Adamson and Ms. Janet McDougald appeared in support of the report considered by the Planning and Building Committee Meeting at its meeting of June 5, 2000 with regards to School Accommodation and Phasing of Residential Development.

Since the Planning and Building Committee Meeting there have been discussions and the following motion was presented to replace the 2<sup>nd</sup> and 3<sup>rd</sup> clauses of Planning and Building Recommendation PB159-2000, as follows:

That the phasing of residential development related to the adequate provision and distribution of educational facilities be endorsed in principle; and,

That staff be directed to work with the staff of both School Boards, and the development industry, in developing a strategy for the implementation of the phasing of development related to the adequate provision and distribution of educational facilities in Brampton, including School Accommodation Criteria, specifics related to sub-area phasing, and/or general phasing guidelines; and,

were replaced with the following:

That the adequate and timely provision and distribution of educational facilities be endorsed in principle; and,

That staff be directed to work with the staff of both School Boards, and the development industry, in exploring the following:

- Location and school accommodation capacity of existing schools in Brampton
- Planned expansion of existing schools in Brampton
- Planned construction of new schools in Brampton
- School accommodation criteria of the two School Boards
- Status of the development activity in Brampton
- Details on the school accommodation phasing agreement in Mississauga
- Options and strategy for the adequate provision and distribution of schools in Brampton

A motion was made to amend this motion to add the following to the motion staff is directed to explore:

“The opportunity for the joint use of schools wherever feasible”

There were discussions regarding capital financing for school facilities and the potential for multi-use school facilities in Brampton and how those cost savings could be utilized to upgrade existing facilities. Mr. B. Cranch, Commissioner of Community Services advised that there would be a meeting of the Multi-Use Task Force on June 21, 2000.

The motion, as amended, was voted on and carried.

C245-2000      Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Palleschi

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That the following delegations to the Council Meeting of June 12, 2000 re: **SCHOOL ACCOMMODATION AND PHASING OF RESIDENTIAL DEVELOPMENT** (File P46) be received; and

1. Mr. Ken Adamson, Chair, Board of Trustees, Dufferin-Peel Roman Catholic District School Board
2. Ms. Janet McDougald, Chair of the Peel District School Board

That the report from B. Winterhalt, Director of Planning Policy and Research, dated May 29, 2000 to the Planning and Building Committee Meeting of June 5, 2000, re: **SCHOOL ACCOMMODATION AND PHASING OF RESIDENTIAL DEVELOPMENT** (File G70) be received; and

That the adequate and timely provision and distribution of educational facilities be endorsed in principle; and,

That staff be directed to work with the staff of both School Boards, and the development industry, in exploring the following:

- The opportunity for the joint use of schools wherever feasible
- Location and school accommodation capacity of existing schools in Brampton
- Planned expansion of existing schools in Brampton
- Planned construction of new schools in Brampton
- School accommodation criteria of the two School Boards
- Status of the development activity in Brampton
- Details on the school accommodation phasing agreement in Mississauga
- Options and strategy for the adequate provision and distribution of schools in Brampton

That the strategy be approved by the City of Brampton in consultation with the School Boards before being applied to development applications.

CARRIED

**F. REPORTS FROM OFFICIALS**

- \* F 1. Report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated May 26, 2000, re: **AUTHORIZATION FOR EXECUTION OF MINUTES OF SETTLEMENT ON ASSESSMENT APPEALS** (File F95) (See By-law 108-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 2. Report from H. Coffey, Tax Manager, Corporate Services, dated June 2, 2000, re: **2000 TAX RATES AND TAX BY-LAWS** (File F95) (See By-law 109-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 3. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated May 31, 2000, re: **PUBLIC NOTICE - DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN OF SUBDIVISION 21T-98014B** (File B00) (See Delegation E3 and By-law 110-2000).

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**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- F 4 Report from J. Marshall, Commissioner of Planning and Building, dated June 5, 2000, re: **JAMIAT-UL-ANSAR OF BRAMPTON – NORTH-EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE – WARD 2** (File C1E11.14) (See Delegation E 5 and By-law 111-2000 and Planning and Building Committee Recommendation PB157-2000 from June 5, 2000)

**DEALT WITH UNDER DELEGATION E 5, RESOLUTION C243-2000**

- \* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated June 1, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – PELLIZZARI ET. AL – EAST SIDE OF HIGHWAY 10, NORTH AND SOUTH OF ROYCREST STREET – WARD 2** (File C1E17.18 and 21T-99004B) (See By-law 112-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated May 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1085216 ONTARIO LIMITED (MATTAMY HOMES) – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6** (File C3W11.4) (See By-law 113-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 7. Report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated June 1, 2000, re: **HOUSEKEEPING UPDATE -GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED** (File G02) (See By-law 114-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 8. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 5, 2000, re: **ROTARY CLUB OF BRAMPTON – RIDE FOR EASTER SEALS KIDS – SATURDAY, JUNE 24, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 9. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000, re: **STREET PARTY – PALGRAVE CRESCENT – SATURDAY, JUNE 24, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 10. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000, re: **STREET PARTY – HUTTONVILLE DRIVE – SATURDAY, JUNE 17, 2000** (File W25).

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**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 11. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2000, re: **STREET PARTY – MOSLEY CRESCENT – SATURDAY, JUNE 24, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* F 12. Report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated June 5, 2000, re: **THEATRE FUNDRAISING** (File B50).

Discussion took place with regards to how the City of Brampton will be reimbursed for their front-end financing of the Theatre Fundraising.

C246-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Begley

That the report from H. Newlove, Director of Recreation Facilities and Programs, Community Services, dated June 5, 2000 to the Council Meeting of June 12, 2000, re: **THEATRE FUNDRAISING** (File B50) be received; and

That Chief Financial Officer/Treasurer be directed to draw up to \$92,000.00 from Capital Project #976860 for the purpose of providing additional funds for the Pitcher Group; and

That all funds received from the fundraising venture be credited to capital project #976860.

CARRIED

- \* F 13. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated May 31, 2000, re: **SUBDIVISION RELEASE AND ASSUMPTION – SANDRINGHAM PLACE INC. – REGISTERED PLAN 43M-1209 – WARD 10** (See By-law 117-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- F 14. Report from R. Bino, Director of Engineering Services, Works and Transportation, dated June 7, 2000, re: **SIGNAL LIGHTS AT LANGSTON DRIVE AND BOVAIRD DRIVE** (File T36).

C247-2000 Moved by City Councillor Hunter  
Seconded by Regional Councillor Bissell

That the report from R. Bino, Director of Engineering Services, Works and Transportation, dated June 7, 2000 to the Council Meeting of June 12, 2000, re: **SIGNAL LIGHTS AT LANGSTON DRIVE AND BOVAIRD DRIVE** (File T36) be received; and

That the Chief Financial Officer/Treasurer be authorized to remit payment to the Ministry of Transportation of Ontario when invoiced for the costs associated with the installation of signal lights at Langston Drive and Bovaird Drive; and

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That prior to registration of the subdivision the City of Brampton requests reimbursement for the expenditure from the Developer for the abutting subdivision to the north, Ranburne Holdings, in the amount equal to the invoice from the Ministry of Transportation.

CARRIED

- F 15. Report from J. Marshall, Commissioner of Planning and Building, dated June 2, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – PART OF LOTS 12 AND 13, CONCESSION 6 E.H.S. – WARD 10** (FILE C6E12.2B and 21T-92025B) (See By-law 119-2000)

C248-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Sprovieri

That the report from J. Marshall, Commissioner of Planning and Building, dated June 2, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – SANDRINGHAM PLACE INC. – PART OF LOTS 12 AND 13, CONCESSION 6 E.H.S. – WARD 10** (FILE C6E12.2B and 21T-92025B); and

That By-law 119-2000 be passed to adopt Official Plan Amendment OP93-138

That it is hereby determined that in adopting the subject Official Plan Amendment; Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O., c P 13, as amended.

CARRIED

- F 16. Report from B. Eskelson, Manager of Financial Planning and Special Projects, Corporate Services, dated June 9, 2000, re: **ALLOCATION OF 2000 CURRENT BUDGET CONTINGENCY FUNDS FOR ADDITIONAL STAFFING** (File ).

**THIS REPORT WAS REFERRED TO THE CLOSED SESSION DISCUSSIONS**

- F 17. Report from D. Nicholson, Policy Planner, Planning and Building, dated June 12, 2000, to the Council Meeting of June 12, 2000, re: **REVIEW OF TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S).

**DEALT WITH UNDER G 1, PLANNING AND BUILDING COMMITTEE MEETING MINUTES OF JUNE 5, 2000 – PLANNING AND BUILDING RECOMMENDATION PB151-2000, AS AMENDED.**

**G. COMMITTEE REPORTS**

**G 1. PLANNING AND BUILDING COMMITTEE – June 5, 2000**

With respect to Planning and Building Committee Recommendation PB151-2000, as follows:

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“That the delegation of Mr. Dan Kennaley, Manager of Planning Policy, Town of Caledon, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received.

“That the report from D. Nicholson, Policy Planner, dated May 29, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received; and,

“That the Tullamore Secondary Plan (amendment 159 to the Official Plan for the Town of Caledon) be appealed to the Ontario Municipal Board by the City of Brampton in compliance with the provisions of the Planning Act; and,

“That staff be directed to send the appropriate appeal letter to the Town of Caledon by June 14, 2000, citing the concerns and deficiencies set out in the report dated May 29, 2000, and to subsequently endeavor to meet with Caledon staff to determine how the concerns of the City might be addressed in a suitable set of modifications for the Tullamore Secondary Plan that could be jointly supported before the Ontario Municipal Board.”

there was discussion regarding options available to resolve the City’s issues without the matter being appealed to the Ontario Municipal Board.

Mr. J. Marshall, Commissioner of Planning and Building explained that the Region of Peel has approved an order exemption process related to the approval of the Official Plan Amendments which enables these documents to be approved automatically if there is no appeal within the statutory 20-day appeal period. As a result, the only ways that an adopted Official Plan or Official Plan Amendment can be modified is by either approving Council rescinding the document, or by the appeal be considered by the Ontario Municipal Board and them ordering a modification to the document. A report from D. Nicholson, Policy Planner, Planning and Building dated June 12, 2000 was submitted to this effect.

The following amendment to Recommendation PB151-2000 was introduced by Mayor Robertson and voted on and *lost*:

*“That the Town of Caledon Council within the 20 day appeal period agree to accommodate with a resolution of their Council Items 1-4 on page 2, as outlined in the June 12, 2000 report from D. Nicholson, Policy Planner, Planning and Building”*

Regional Councillor Palleschi then introduced the following amendment, which was voted on and carried.

“That the City of Brampton requests that the Town of Caledon rescind their Secondary Plan for Tullamore and re-adopt it with the necessary modifications to address the City of Brampton’s concerns so that the City of Brampton may withdraw its objections to the Ontario Municipal Board.”

City Councillor Gibson introduced the following motion which was voted on and “carried”

“That the report from D. Nicholson, Policy Planner, dated June 12, 2000, to the Council Meeting of June 12, 2000, re: **REVIEW OF TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received.”

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Recommendation PB151-2000 was voted on as amended and carried - see Planning and Building Recommendation PB151-2000 as passed under Resolution C249-2000.

C249-2000      Moved by City Councillor Gibson  
                    Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of June 5, 2000 to the Council Meeting of June 12, 2000, Recommendations PB145-2000 to PB165-2000 be approved as amended as follows:

- To amend Recommendation PB157-2000 as outlined in Resolution C243-2000, see Delegation E4; and
- To delete Recommendation PB152-2000 as it was dealt with under Delegation E6, Resolution C244-2000; and
- To delete Recommendation PB159-2000 as it was dealt with under Delegation E7, Resolution C245-2000; and
- To amend Recommendation PB151-2000 to read as follows:

“That the delegation of Mr. Dan Kennaley, Manager of Planning Policy, Town of Caledon, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received.

“That the report from D. Nicholson, Policy Planner, dated May 29, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received; and,

“That the report from D. Nicholson, Policy Planner, Planning and Building dated June 12, 2000 to the Council Meeting of June 12, 2000, re: **REVIEW OF TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received; and

“That the Tullamore Secondary Plan (amendment 159 to the Official Plan for the Town of Caledon) be appealed to the Ontario Municipal Board by the City of Brampton in compliance with the provisions of the Planning Act; and,

“That staff be directed to send the appropriate appeal letter to the Town of Caledon by June 14, 2000, citing the concerns and deficiencies set out in the report dated May 29, 2000, and to subsequently endeavor to meet with Caledon staff to determine how the concerns of the City might be addressed in a suitable set of modifications for the Tullamore Secondary Plan that could be jointly supported before the Ontario Municipal Board.

“That the City of Brampton requests that the Town of Caledon rescind their Secondary Plan for Tullamore and re-adopt it with the necessary modifications to address the City of Brampton’s concerns so that the City of Brampton may withdraw its objections to the Ontario Municipal Board.”

CARRIED

The recommendations were approved as follows:



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- PB145-2000      That the Agenda for the Planning & Building Committee Meeting dated June 5, 2000, be approved as amended to add:
- E 2.      Delegation of Mr. Dan Kennaley, Manager of Planning Policy, Town of Caledon, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) (Item H 3.)
- E 3.      Delegation of Ms. Cathleen Knight, 3 Crescent Hill, re: **RECOMMENDATION REPORT – REQUEST FOR EXEMPTIONS FROM INTERIM CONTROL BY-LAW 51-2000** (File C51GR) (Item H 1.)
- PB146-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department dated May 17, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW AND A PROPOSED PLAN OF SUBDIVISION - 1223578 ONTARIO LTD. (SENATOR HOMES) – NORTH OF BOVAIRD DRIVE BETWEEN HEART LAKE ROAD AND THE FUTURE HIGHWAY 410 EXTENSION - WARD 10** (File C3E12.9) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB147-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated May 25, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - TOTALLINE TRANSPORT INC. – 155 DELTA PARK BOULEVARD - WARD 10** (File C7E5.16) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB148-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated May 17, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - DAYSPRING PHASE II LTD. - WARD 10** (File C8E7.3) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB149-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated May 17, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - SITHE ENERGIES CANADIAN DEVELOPMENT LTD. - SOUTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE - WARD 10** (File C7E4.17) be received; and,
- That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PB150-2000      That the delegation of Mr. Blair Booth, 724 Peter Robertson Blvd. to the Planning and Building Committee Meeting of June 5, 2000, re: **TRAFFIC PROBLEMS ON PETER ROBERTSON BOULEVARD** (File T03) be received; and,
- That Planning and Building staff in conjunction with the Traffic Engineering Services Division of Works and Transportation address the planning and traffic situation of Peter Robertson Boulevard between Bramalea Road and Softneedle Road and report back to the Works and Transportation Committee.
- PB151-200      That the delegation of Mr. Dan Kennaley, Manager of Planning Policy, Town of Caledon, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received.
- That the report from D. Nicholson, Policy Planner, dated May 29, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **REVIEW OF THE TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received; and,
- That the report from D. Nicholson, Policy Planner, Planning and Building dated June 12, 2000 to the Council Meeting of June 12, 2000, re: **REVIEW OF TULLAMORE SECONDARY PLAN – TOWN OF CALEDON** (File P26S) be received; and
- That the Tullamore Secondary Plan (amendment 159 to the Official Plan for the Town of Caledon) be appealed to the Ontario Municipal Board by the City of Brampton in compliance with the provisions of the Planning Act; and,
- That staff be directed to send the appropriate appeal letter to the Town of Caledon by June 14, 2000, citing the concerns and deficiencies set out in the report dated May 29, 2000, and to subsequently endeavor to meet with Caledon staff to determine how the concerns of the City might be addressed in a suitable set of modifications for the Tullamore Secondary Plan that could be jointly supported before the Ontario Municipal Board.
- That the City of Brampton requests that the Town of Caledon rescind their Secondary Plan for Tullamore and re-adopt it with the necessary modifications to address the City of Brampton's concerns so that the City of Brampton may withdraw its objections to the Ontario Municipal Board.
- PB152-2000      deleted – dealt with under Delegation E6, Resolution C244-2000.
- PB153-2000      That the report from T. Goodeve, Development Planner, Planning and Building, dated May 9, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – 1085216 ONTARIO LIMITED (MATTAMY HOMES) – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6** (File C3W11.4) be received; and,
- That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
1.      the area of the proposed opening to the Storm Water Management Facility, located on the south side of Thorpe Crescent between Lots 44 and 45 on Registered Plan 43M-1386; shall be zoned "Floodplain (F) in the amending zoning by-law; and,

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2. the area of the existing opening located on the south side of Thorpe Crescent, consisting of Lots 55, 56, 57, 58, 318 and 319 on Registered Plan 43M-1386, shall be zoned “Residential Single Family D – Section 998 (R1D – Section 998)” in the amending zoning by-law.

PB154-2000 That the report from D. Muirhead, Development Planner, Planning and Building, dated May 18, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re:  
**RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW - 1359443 ONTARIO LIMITED (DOWNSVIEW PLUMBING LIMITED AND DOWNSVIEW HEATING AND AIR CONDITIONING LIMITED – QUEEN STREET EAST – WARD 10** (File C9E4.10) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific “Industrial One (M1A) Zone category which shall permit the following uses:
    - (a) Industrial
      - (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building;
      - (2) a warehouse; and
      - (3) a parking lot.
    - (b) Accessory
      - (1) an associated office;
      - (2) a retail outlet operated in connection with a permitted industrial use; and
      - (3) purposes accessory to the permitted purposes.
  - b) shall also be subject to the following requirements and restrictions:
    - (1) Minimum Rear Yard Depth: 4.8 metres.
    - (2) The maximum gross floor area for all buildings shall not exceed 4450 square metres.
    - (3) The maximum gross floor area devoted to associated office and/or retail outlet purposes shall not exceed 830 square metres.
    - (4) A minimum of ninety (90) parking spaces shall be provided.
    - (5) A minimum 3.0 metre landscaped open space area, except at approved driveway locations, shall be provided in the front yard.

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- (6) 55 percent of the minimum required front yard area shall be landscaped open space.
  - (7) No outside storage shall be permitted.
- c) shall also be subject to the requirements and restrictions relating to the M1A Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
- 2. Prior to the enactment of the zoning by-law, the Owner shall submit to the City, any reports required by the City related to the servicing and drainage of the site, for the approval of the City's Works and Transportation Department.
- 3. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
  - (a) Prior to the issuance of a building permit, a site development plan, a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
  - (b) The Owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
  - (c) The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
  - (d) The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
  - (e) The Owner shall agree that on-site waste collection shall be provided through a private waste hauler;
  - (f) Prior to the issuance of a building permit, the Owner shall submit to the City, a Phase 1 and 2 Environmental Assessment Report.
  - (g) The Owner shall make satisfactory arrangements with the Region to convey sufficient lands to provide for 22.5 metres from the centreline of the Queen Street East right-of-way.
  - (h) The Owner shall convey to the Region a 0.3 metre reserve along the Queen Street East frontage of the property except at any approved access location.
  - (i) The Owner shall make satisfactory arrangements with the Region for the provision of access from Queen Street East. Such arrangements shall include restricting the access to right-in, right-out only together with necessary construction works such as turning lanes, storage and taper lanes.

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- (j) The owner shall agree that the proposed building will have an articulated pitched roof design and all roof top mechanical equipment shall be screened from view.

PB155-2000 That the report from J. Hardcastle, Development Planner, Planning and Building, dated May 23, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re:  
**RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW -MARAHA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – WARD 10** (File C3E14.5) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The Official Plan Amendment shall amend the Sandringham Wellington Secondary Plan to designate the subject lands as “Institutional” and to allow the subject property to be used for both residential (retirement home) and institutional (long term care facility) uses.
2. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific “Institutional” Zone category which shall only permit the following uses:
    - (1) nursing home;
    - (2) retirement home;
    - (3) apartment dwelling, excluding a single room occupancy unit; and,
    - (4) purposes accessory to the permitted uses.
  - b) shall also be subject to the following requirements and restrictions:
    - (1) Maximum Lot Coverage: 50 percent.
    - (2) Maximum Building Height: 6 storeys.
    - (3) Minimum front, rear and side yard depth: 6 metres or ½ building height, whichever is greater.
    - (4) A maximum 90 apartment or retirement home dwelling units shall be permitted.
    - (5) A maximum of 160 beds shall be located in the nursing home.
    - (6) The gross floor area of a dwelling unit shall be between 55 square metres and 112 square metres.
    - (7) A minimum of 0.75 parking spaces shall be provided per apartment or retirement home dwelling unit.
    - (8) A minimum 0.20 parking spaces shall be provided per nursing home bed.

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- (9) A minimum of 15 percent of the lot area shall be landscaped open space.
  - (10) A minimum 3.0 metre wide landscaped open space area, except at approved driveway locations, shall be provided along all street frontages.
  - (11) A minimum 2 m<sup>2</sup> outdoor amenity area per dwelling unit or bed shall be provided at the ground level.
  - (12) For the purposes of this amendment, a Single Room Occupancy Unit shall mean a habitable dwelling unit owned and operated by a public authority, or by a non-profit and non-commercial organization, within which kitchen, sleeping and sanitary facilities are not physically separated.
- c) shall also be subject to the requirements and restrictions relating to the I2 Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
3. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- (a) Prior to the issuance of a building permit, a site development plan, a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
  - (b) The Owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
  - (c) The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
  - (d) The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
  - (e) The Owner shall agree that on-site waste collection shall be provided through a private waste hauler.

PB156-2000      That the report from J. Corbett, Director of Development Services, Planning and Building and K. Ash, Manager of Development Services, Planning and Building, dated May 18, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW – SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) – PART OF LOT 13, CONCESSION 6 E.H.S. – WARD 10** (File C6E12.2a and 21T-92025B – Stage 1) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable

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information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That the subject application be approved and staff be authorized to issue the notice of draft plan approval, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB157-2000

That the report from N. Grady, Development Planner, Planning and Building, dated May 26, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re:

**RECOMMENDATION REPORT – APPLICATION TO AMEND THE ZONING BY-LAW – JAMAIT-UL-ANSAR OF BRAMPTON – NORTH EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE – WARD 2** (File C1E11.14) be received; and,

That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The site specific zoning by-law shall contain the following:
  - a) The subject lands shall be zoned with a site specific Residential Street Townhouse B (R3B) Zone category which shall permit the following uses:
    - i) Residential
      - (1) a townhouse dwelling containing street townhouse dwellings; and,
      - (2) an auxiliary group home subject to the requirements and restrictions set out in section 10.5
    - ii) Non-Residential
      - (1) purposes accessory to the other permitted purposes
  - b) shall also be subject to the following requirements and restrictions:
    - (1) Minimum Lot Area:

Interior Lot-	185 square metres.
Corner Lot-	275 square metres.
    - (2) Minimum Lot Width:

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- Interior Lot:       - 6.0 metres per dwelling unit;  
Corner Lot:        - 9.0 metres per dwelling unit;
- (3)     Minimum Lot Depth:- 27.5 metres;
- (4)     Minimum Front Yard Depth:
- 4.5 metres to the front wall of the dwelling, provided that the front of any garage is not closer than 6.0 metres to the front lot line;
- (5)     Minimum Interior Side Yard Width:
- 1.2 metres, except that where the common wall of the dwelling units coincide with a side lot line the setback may be zero.
- (6)     Minimum Exterior Side Yard Width:
- 3.0 metres to the side wall of a dwelling;
- (7)     Minimum Rear Yard Depth:- 7.5 metres;
- (8)     Maximum Building Height:- 10.6 metres;
- (9)     Maximum Lot Coverage by Principal Building- 45 percent;
- (10)    Minimum Landscaped Open Space:
- 40% of the front yard area and 30% of the front yard area if the extension of the side lot lines towards the front lot line result in an angle of less than 75 degrees at the front lot line;
- (11)    each dwelling unit shall have direct pedestrian access from the front yard to the rear yard with no more than a two step grade difference inside the unit and without having to pass through a habitable room;
- (12)    all buildings, structures and paved surfaces shall be setback a minimum of 3.0 metres from the easterly property boundary
2.     Development of the site shall be subject to a development agreement that shall contain the following provisions:
- a)     Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
- b)     The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.



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- c) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
  - d) The applicant shall pay all applicable City, Regional and Educational Development Charges in accordance with their respective Development Charges By-law.
  - e) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
  - f) Prior to the issuance of a building permit, the applicant shall engage the services of a qualified acoustical consultant to complete a noise study recommending noise control measures satisfactory to the City. The noise control measures and noise warnings recommended by the acoustical report shall be implemented to the satisfaction of the City of Brampton.
  - g) The applicant shall provide a public road having a minimum right of way width of 12 metres at pavement and a minimum cul-de-sac radius at pavement of 13 metres to the satisfaction of the Commissioner of the Works and Transportation Department.
  - h) Block 4 shall be gratuitously conveyed to the City
  - i) The applicant shall provide a 2.0 metre wide open space strip along the northerly property boundary within the street right-of-way and continuing along the west and north boundary of Block 4 that will be landscaped to the satisfaction of the City.
  - j) The applicant shall include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.
    - (a) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
    - (b) "That the purchasers agree that for the purpose of transportation to school, residents shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Board."
  - k) Street "1" shall be named to the satisfaction of the City and the Region of Peel
  - l) The Owner shall install a fence to screen the subject lands from the northerly abutting property. The location, design and height of the fence shall be to the satisfaction of the City of Brampton.
3. That the Stormwater Management Study be dealt with under the Site Plan Approval Process.

PB158-2000 That the report from D. Muirhead, Development Planner, Planning and Building, dated May 19, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re:  
**RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN  
AND ZONING BY-LAW – CHINGUACOUSY HEALTH SERVICES BOARD/ REGION**

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**OF PEEL- PART BLOCK 160 & BLOCK 171, PLAN 43M-1222 – WARD 10** (File C5E11.15) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1. The Official Plan Amendment shall amend the Sandringham Wellington Secondary Plan to designate the subject lands as “Institutional” and to allow the subject property to be used for both residential (retirement home) and institutional (long term care facility) uses.
2. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific “Institutional” Zone category which shall only permit the following uses:
    - (1) nursing home;
    - (2) retirement home;
    - (3) apartment dwelling, excluding a single room occupancy unit; and,
    - (4) purposes accessory to the permitted uses.
  - b) shall also be subject to the following requirements and restrictions:
    - (1) Maximum Lot Coverage: 50 percent.
    - (2) Maximum Building Height: 6 storeys.
    - (3) Minimum front, rear and side yard depth: 6 metres or ½ building height, whichever is greater.
    - (4) A maximum 90 apartment or retirement home dwelling units shall be permitted.
    - (5) A maximum of 160 beds shall be located in the nursing home.
    - (6) The gross floor area of a dwelling unit shall be between 55 square metres and 112 square metres.
    - (7) A minimum of 0.75 parking spaces shall be provided per apartment or retirement home dwelling unit.
    - (8) A minimum 0.20 parking spaces shall be provided per nursing home bed.
    - (9) A minimum of 15 percent of the lot area shall be landscaped open space.
    - (10) A minimum 3.0 metre wide landscaped open space area, except at approved driveway locations, shall be provided along all street frontages.

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- (11) A minimum 2 m<sup>2</sup> outdoor amenity area per dwelling unit or bed shall be provided at the ground level.
  - (12) For the purposes of this amendment, a Single Room Occupancy Unit shall mean a habitable dwelling unit owned and operated by a public authority, or by a non-profit and non-commercial organization, within which kitchen, sleeping and sanitary facilities are not physically separated.
  - c) shall also be subject to the requirements and restrictions relating to the I2 Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
3. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- (a) Prior to the issuance of a building permit, a site development plan, a landscape drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process;
  - (b) The Owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws;
  - (c) The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities;
  - (d) The Owner shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets;
  - (e) The Owner shall agree that on-site waste collection shall be provided through a private waste hauler.

PB159-2000      deleted – dealt with under Delegation E7, Resolution C245-2000.

PB160-2000      That the report from B. Campbell, Director of Building, Chief Building Official, dated May 15, 2000, re: **DEMOLITION PERMIT APPLICATION – 10926 AIRPORT ROAD** (File G33) be received; and,

That Council authorize that a demolition permit be issued under Section 33 of the Planning Act for the residential property located at:

◆      10296 Airport Road.

PB161-2000      That the report from B. Campbell, Director of Building, Chief Building Official, dated May 15, 2000, re: **DEMOLITION PERMIT APPLICATION – 10 MARKET STREET** (File G33) be referred to Council on June 12, 2000, in closed session, as the matter is pertaining to litigation or potential litigation.

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PB162-2000 That the report from B. Campbell, Director of Building, Chief Building Official, dated May 26, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF APRIL 2000** (File B11) be received.

PB163-2000 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated May 18, 2000, to the Planning & Building Committee meeting of June 5, 2000, be approved as printed and circulated

The recommendations were approved as follows:

HB065-2000 That the Agenda for the Brampton Heritage Board Meeting dated May 18, 2000 be approved, as amended, to add:

- 6.2 Discussion re: **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33);
- 7.3 Report from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated May 4, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33);
- 7.4 Verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, re: **MEETING OF GREATER TORONTO AREA HERITAGE STAFF** (File G33);
- 9.2 Correspondence from Mr. Rick Schofield, Corporate Secretary, Community Heritage Ontario, undated, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33);
- 9.3 Correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33);
- 9.4 Discussion re: **ONTARIO HERITAGE FOUNDATION AWARDS PROGRAMS – HERITAGE COMMUNITY RECOGNITION PROGRAM 2000 AND YOUNG HERITAGE LEADERS PROGRAM 2000** (File G33).

HB066-2000 That the Minutes of the Brampton Heritage Board Meeting of April 20, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, be approved as printed and circulated.

HB067-2000 That the delegation of R. Barreiro, Digital Map Data Specialist, Recreation Planning, Development and Parks Operations, Community Services Department, re: **HISTORICAL/ INTERPRETIVE SIGNAGE** (File G33), to the Brampton Heritage Board Meeting of May 18, 2000, be received; and,

That the three-page handout from R. Barreiro providing samples of interpretive sign panels being used by the City of Hamilton in its Sam Lawrence Park, to the Brampton Heritage Board Meeting of June 18, 2000, be received.

HB068-2000 That the following delegations re: **HERITAGE DISTRICT DESIGNATION FOR STREETS IN BRAMPTON DOWNTOWN AREA** (File G33), to the Brampton Heritage Board Meeting of May 18, 2000, be received:

- 1. Andrew deGroot, 27 Rosedale Avenue West, Brampton

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2. Ms. Laurie Huber, 19 Isabella Street, Brampton
3. Mr. Allan McGregor, 4 David Street, Brampton
4. Ms. Christine Cripps, 59 Rosedale Avenue West, Brampton; and,

That the copy of the residents' presentation to the Planning and Building Committee Meeting of May 1, 2000, distributed to the Brampton Heritage Board Meeting of May 18, 2000, entitled, **"PROTECTING OUR NEIGHBOURHOOD – KEEPING THE CHARACTER AND CHARM OF 'THE WASHINGTON BLOCK'"** be received; and,

That the Brampton Heritage Board supports the residents in their efforts to pursue the designation of their neighbourhood as a Heritage District and looks forward to being kept informed of their progress and activities.

- HB069-2000      That the verbal reports from M. Sim and H. DiDomizio, to the Brampton Heritage Board Meeting of May 18, 2000, re: **TOWN OF NIAGARA-ON-THE-LAKE LACAC CONFERENCE – "A UNIQUE HERITAGE EXPERIENCE" – APRIL 28, 29, 2000** (File G33) be received.
- HB070-2000      That the report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Planning and Building Committee, dated May 4, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **STATUS REPORT, REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES (HERITAGE PRESERVATION TOOLS)** (File G33) be received.
- HB071-2000      That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of May 18, 2000, re: **MEETING OF GREATER TORONTO AREA HERITAGE STAFF** (File G33) be received.
- HB072-2000      That the correspondence from D. Nicholson, Heritage and Policy Planner, Planning and Building Department, to Mr. R. Unterman, Unterman and McPhail Associates, dated May 1, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **REVIEW AND UPDATE OF THE CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33) be received.
- HB073-2000      That the correspondence from Mr. Rick Schofield, Corporate Secretary, Community Heritage Ontario, undated, to the Brampton Heritage Board Meeting of May 18, 2000, re: **MEMBERSHIP IN COMMUNITY HERITAGE ONTARIO** (File G33) be received; and,
- That the Brampton Heritage Board renew its membership in Community Heritage Ontario for a period of one year at a total cost of \$50.00.
- HB074-2000      That the correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, to the Brampton Heritage Board Meeting of May 18, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33) be **deferred** to the Brampton Heritage Board Meeting of June 15, 2000.
- HB075-2000      That Glendale Public School, 35 Sunset Boulevard, Brampton, be nominated for an award under the Ontario Heritage Foundation's Young Heritage Leaders Program 2000, for its efforts in preserving our natural heritage through its naturalization project.
- HB076-2000      That the Brampton Heritage Board do now adjourn to meet again on Thursday, June 15, 2000, at 7:00 p.m., or at the call of the Chair.

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PB164-2000      That the correspondence from Monica Berzins, dated May 26, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **NEIGHBOURHOOD MEETING FOLLOW-UP – JESSIE STREET & ROYCE AVENUE** (File P75CE) be received.

PB165-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, June 19, 2000 at 7:00 p.m. or at the call of the Chair.

**G 2.      SIGN VARIANCE COMMITTEE – June 6, 2000**

C250-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting of June 6, 2000, Recommendations SV0072-2000 to SV093-2000 be approved as printed and circulated.

The recommendations were approved as follows:

SV072-2000      That the delegation of Dr. David S. Chuang, Queenstate Dental Care, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be received; and,

That consideration of the **SIGN VARIANCE APPLICATION – DR. DAVID CHUANG – 143 QUEEN STREET EAST, UNIT 20 – WARD 3** (File G26SI), be **deferred** to the Sign Variance Committee Meeting of July 4, 2000; and,

That Dr. Chuang meet with staff and provide all required information in writing in a timely manner so that a staff report and recommendations can be prepared in time for consideration at the Sign Variance Committee Meeting of July 4, 2000.

SV073-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated April 12, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – COLONY LINCOLN MERCURY SALES LIMITED – 300 QUEEN STREET EAST – WARD 1** (File G26SI) be received; and,

That approval be given for a 12.5 square metres (135 square feet) ground sign approximately 7 metres (23 feet) from the western property line of the Colony Lincoln Mercury car dealership at 300 Queen Street East; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV074-2000      That the delegation of Mr. Simon Ho, of Forward Sign and Advertising Co. Ltd., to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – ROYAL CREST MALL – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 6, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – ROYAL CREST MALL – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 17, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION –**

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**ROYAL CREST MALL – 50 KENNEDY ROAD SOUTH – WARD 3** (File G26SI) be received; and,

That approval be given for a 20.75 square metres (223.3 square feet) ground sign at 50 Kennedy Road South (south driveway on Kennedy Road); and,

That the applicant shall ensure that any additions to the existing sign be approved by a Professional Engineer to the satisfaction of the City of Brampton Planning and Building Department; and,

That the sign shall have a minimum clearance of 2.3 metres (7.5 feet); and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV075-2000 That the delegation of Mr. Anthony Fallone, Construction Manager, Wal-Mart Canada, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of July 4, 2000; and,

That the applicant shall provide information to A. Cotic, Urban Designer, Planning and Building, with respect to the size of the lettering on the signage at Wal-Mart's Brampton East store so that it can be incorporated into a staff report for consideration at the Sign Variance Committee Meeting of July 4, 2000.

SV076-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 15, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications for builders A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
Beaverbrook Homes Inc. (Bovaird Drive and Sunny Meadow Blvd.)	12
Rosedale Village (Phase II) Inc. (N/W Dixie Road and Sandalwood Parkway)	12
Cedar Valley Homes (S/W Highway 10 and Wanless Drive)	8
Baycliffe Homes Inc. (1116 Highway 7, West of Chinguacousy Road)	10

That prior to installation, the applicants shall obtain the appropriate City permit.

SV077-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – RYAN GAUL (PIZZA HUT) – 3 GATEWAY BOULEVARD (SOUTH SIDE OF QUEEN STREET) – WARD 9** (File G26SI) be received; and,

That approval be given for the following signage at the Pizza Hut operation at 3 Gateway Boulevard:

- a) one 2.73 square metres (29.3 square feet) wall sign attached to the parapet on the east elevation of the building;

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- b) one 2.80 square metres (31 square feet) wall sign attached to the parapet on the north elevation of the building;
- c) one 2.77 square metres (29.8 square feet) wall sign attached to the parapet on the west elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV078-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 17, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – SHELL CANADA PRODUCTS LTD. – NORTHEAST CORNER OF BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of July 4, 2000.

SV079-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY (SENATOR HOMES) – BLOCK 242, LOT 11, CONCESSION 3 EHS (GREAT LAKES DRIVE) – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for a 17.50 square metres (188 square feet) ground sign, and eight flags at the site facing Great Lakes Drive, approximately 90 metres (98.4 yards) from the northeast corner of Bovaird Drive and Great Lakes Drive (Block 242, Lot 11 EHS); and,

That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV080-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY (SENATOR HOMES) – BLOCK 98, PART OF LOTS 11 AND 12, CONCESSION 3 EHS (GREAT LAKES DRIVE) – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for a 6.58 square metres (70.8 square feet) ground sign on the west side of Great Lakes Drive approximately 36 metres (120 feet) from the southern limits of the development site (Block 98, Part of Lots 11 and 12, Concession 3 EHS); and,

That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV081-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY (SENATOR HOMES) – PART OF LOTS 11 AND 12 – CONCESSION 3 EHS (HEART LAKE ROAD) – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for a 14.6 square metres (157 square feet) ground sign facing Heart Lake Road (Part of Lots 11 and 12, Concession 3 EHS) approximately 29 metres (31.7 yards) from Heart Lake Road; and,



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That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV082-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – BEAVERBROOK HOMES – 20 PETER ROBERTSON BOULEVARD – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for a 17.5 square metres (189 square feet) ground sign, facing Peter Robertson Boulevard, approximately 40 metres from the northeast corner of Peter Robertson Boulevard and Sunny Meadow Boulevard; and,

That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV083-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – SOUTHERN GRAPHIC SYSTEMS CANADA – 7965 GOREWAY DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for two construction ground signs, each 10.8 square metres (116.2 square feet) in area, close to the southeast corner of Goreway Drive and Steeles Avenue at 7965 Goreway Drive; and,

That the signs be removed by May 6, 2001 or 90 days after the completion of construction, whichever comes first; and,

That the applicant shall obtain a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV084-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated May 17, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN PACIFIC RAILWAY (RAILWAY CORRIDOR) – NORTHEAST QUADRANT OF HIGHWAY 7 AND RAILROAD CORRIDOR – WARD 2** (File G26SI) be received; and,

That approval be given for an 18.58 square metres (200 square feet) Class B ground sign (billboard) within the rail corridor, on the northeast side of the intersection of the railroad track and Highway 7, erected at least 100 metres (328 feet) from any property zoned residential; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV085-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated May 8, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION –**

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**PEGASUS WHOLESALE – 100 ALFRED KUEHNE BOULEVARD – WARD 8** (File G26SI) be received; and,

That approval be given for the following signs on the southeast elevation of the Pegasus Wholesale building at 100 Alfred Kuehne Boulevard:

- a) one 6.21 square metres (66.9 square feet) canopy sign;
- b) one 3.9 square metres (41.9 square feet) canopy sign; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV086-2000 That the delegation of Mr. Tony Gatti, of Orlando Corporation, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – ORLANDO CORPORATION – 15 WESTCREEK BOULEVARD – WARD 8** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 16, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – ORLANDO CORPORATION – 15 WESTCREEK BOULEVARD – WARD 8** (File G26SI) be received; and,

That approval be given for a temporary period for a 27.87 square metres (300 square feet) construction sign and an 18.58 square metres (200 square feet) construction sign at 15 Westcreek Boulevard on the south side of the site facing Highway 407 approximately 250 metres (273 yards) from Tomken Road; and,

That the signs be removed by May 6, 2001 or 90 days after the completion of construction, whichever comes first; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit

SV087-2000 That the delegation of Mr. Joe Plutino, of Lakeview Homes, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – LAKEVIEW HOMES (FLETCHERS) INC. – PART OF LOT 12, CONCESSION 3 WHS (NORTH OF BOVAIRD DRIVE, WEST OF MCLAUGHLIN ROAD) – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – LAKEVIEW HOMES (FLETCHERS) INC. – PART OF LOT 12, CONCESSION 3 WHS (NORTH OF BOVAIRD DRIVE, WEST OF MCLAUGHLIN ROAD) – WARD 3** (File G26SI) be received; and,

That approval be given for a temporary period for a 24 square metres (258 square feet) ground sign, close to the east side of the driveway leading to the Lakeview Homes Sales Office on Bovaird Drive (Part of Lot 12, Concession 3 WHS); and,

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That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That the existing sign shall either be removed or its size reduced to the recommended sign area; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV088-2000      That the delegation of Reverend Victor Reigel, of Christ Church, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – CHRIST CHURCH – 4 ELIZABETH STREET NORTH – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 16, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – CHRIST CHURCH – 4 ELIZABETH STREET NORTH – WARD 5** (File G26SI) be received; and,

That approval be given for a 2.3 square metres (24 square feet) ground sign close to the northeast corner of Elizabeth Street and Queen Street; and,

That approval be given for a 0.54 square metres (5.8 square feet) ground sign, on the north side of the church steps; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV089-2000      That the delegation of Mr. Nick Damiano, of Discovery Homes, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY (SENATOR HOMES) – SOUTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – DISCOVERY (SENATOR HOMES) – SOUTHWEST CORNER OF PETER ROBERTSON BOULEVARD AND DIXIE ROAD – WARD 10** (File G26SI) be received; and,

Whereas the owners of the property for which this sign variance application is being submitted are actually the developers; and,

Whereas the property in question has dual zoning as of this date (June 6, 2000);

Therefore be it resolved that approval be given for a temporary period for a 17.5 square metres (188 square feet) ground sign facing Peter Robertson Boulevard, approximately 24.3 metres (80 feet) from the southwest corner of Peter Robertson Boulevard and Dixie Road; and,

That the sign be removed by June 6, 2002 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

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SV090-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated May 11, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGN VARIANCE APPLICATION – BEAVERBOOK HOMES – 12 SUNNY MEADOW BOULEVARD – WARD 10** (File G26SI) be received; and,

That the application for a 17.5 square metres (189 square feet) ground sign facing Sunny Meadow Boulevard, approximately 170 metres from the southwest corner of Peter Robertson Boulevard and Sunny Meadow Boulevard, be refused; and,

That staff be directed to pursue enforcement of the Sign By-Law with respect to Beaverbrook Homes' illegal signage.

SV091-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 6, 2000, to the Sign Variance Committee Meeting of June 6, 2000, re: **SIGNING ON THE PUBLIC ROAD ALLOWANCE – CARABRAM FESTIVAL – JULY 7, 8, AND 9, 2000** (File G26SI/T37) be received; and,

That approval be given for 52 – 4 feet by 4 feet Carabram promotional signs to be erected on Brampton's road right-of-way, subject to the site-specific approval of the Works and Transportation Department and the standard "road occupancy permit" conditions; and,

That City traffic crews erect said signs subject to reimbursement by Carabram for expended labour and equipment costs.

SV092-2000      That the verbal report from C. Sherman, Supervisor of Property Standards and By-Law Enforcement, Legal Services, to the Sign Variance Committee Meeting of June 6, 2000, re: **UPDATE – PILOT PROJECT – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That staff be directed to continue enforcement and coordinate having illegal signs picked up when practical and at least once a month; and,

That the Supervisor of Property Standards and By-Law Enforcement, Legal Services, be directed to provide Committee with an update on the regular offenders with respect to builders A-Frame mobile signs.

SV093-2000      That the Sign Variance Committee do now adjourn to meet again on Tuesday, July 4, 2000, at 2:30 p.m. or at the call of the Chair.

**G 3.      COMMUNITY SERVICES COMMITTEE – June 7, 2000**

Regional Councillor Miles announced that the Canada Day Festivities will begin at 12:00 p.m. on July 1, 2000 at Chinguacousy Park.

C251-2000      Moved by City Councillor Hames  
Seconded by City Councillor Metzak

That the Minutes of the Community Services Committee Meeting of June 7, 2000 to the Council Meeting of June 12, 2000, Recommendations CS059-2000 to CS080-2000 be approved as printed and circulated.

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- CS059-2000 That the Agenda for the Community Services Committee Meeting dated June 7, 2000, be approved, as amended to add:
- D 2. Mr. Brian Perras, President, BP Landscaping and Snow Removal, re: **GRASS CUTTING SERVICES TO THE CITY OF BRAMPTON** (File A43/F81).
- E 1. Report from D. Doan, Manager of Policy, Development and Special Services, Community Services, dated May 30, 2000, re: **WOMEN'S TELEVISION NETWORK – NATIONAL WOMEN'S HOCKEY LEAGUE** (File C16).
- G 8. Report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs Division, Community Services, and M. Held, Coordinator of Marketing and Sales – Youth, Recreation Facilities and Programs Division, Community Services, dated May 29, 2000, re: **SUMMER PLAYGROUND PROGRAMS** (File R46).
- CS060-2000 That the delegation of Mr. David Spencer, C.E.O., RockLake Communications, to the Community Services Committee Meeting of June 7, 2000, re: **INTERNET DIRECTORY OF BRAMPTON CHRISTIAN CHURCHES** (File C15) be received.
- CS061-2000 That the delegation of Mr. Brian Perras, President, BP Landscaping and Snow Removal, to the Community Services Committee Meeting of June 7, 2000, re: **GRASS CUTTING SERVICES TO THE CITY OF BRAMPTON** (File A43/F81) be received.
- CS061-2000 That the delegation of Mr. Brian Perras, President, BP Landscaping and Snow Removal, to the Community Services Committee Meeting of June 7, 2000, re: **GRASS CUTTING SERVICES TO THE CITY OF BRAMPTON** (File A43/F81) be received.
- CS063-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated May 19, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – APRIL 2000** (File D05) be received.
- CS064-2000 That the report from B. Maltby, Director of Fire Prevention, Fire and Emergency Services, Community Services, dated May 10, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **OPEN AIR BURNING** (File D05) be received; and,
- That the status quo remain with regard to the approval process for, and the issuance of, permits for open air burning.
- CS065-2000 That the report from H. Newlove, Director of Recreation Facilities and Programs Division, Community Services, dated May 18, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **MOULD UPDATE AT CITY FACILITIES** (File B44/B55) be received.
- CS066-2000 That the report from P. Gordon, Marketing Coordinator – Special Events, Recreation Facilities and Programs Division, Community Services, dated April 26, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **CANADA DAY 2000 CELEBRATIONS** (File R51) be received; and,
- That an enhanced fireworks show with surround sound be added to the Canada Day Program.
- CS067-2000 That the report from J. Lorhan, Citizens Awards Coordinator, Recreation Facilities and Programs Division, Community Services, dated May 16, 2000, to the Community Services Committee

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Meeting of June 7, 2000, re: **SERVICE CLUBS RECOGNITION PROGRAM** (File R51) be received; and,

That a delegation of Service Clubs attend the City Council Meeting of June 26, 2000 to request the establishment of Service Club Week.

CS068-2000      That the report from J. Lorhan, Citizens Awards Coordinator, Recreation Facilities and Programs Division, Community Services, dated May 24, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **HERMAN HEWGILL RECOGNITION AWARD** (File R51) be received; and,

That a recognition award in the name of Herman Hewgill be presented to his wife, Mabel Hewgill, at the City Council Meeting of June 26, 2000.

CS069-2000      That the report from J. Lorhan, Marketing Coordinator – Special Events, Recreation Facilities and Programs Division, Community Services, dated May 29, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **CALENDAR OF EVENTS MONTHLY REPORT** (File R51) be received.

CS070-2000      That the report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs Division, Community Services, and M. Held, Coordinator of Marketing and Sales – Youth, Recreation Facilities and Programs Division, Community Services, dated May 18, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **MARKETING INITIATIVES FOR SUMMER PROGRAMS** (File R46) be received.

CS071-2000      That the report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs Division, Community Services, and M. Held, Coordinator of Marketing and Sales – Youth, Recreation Facilities and Programs Division, Community Services, dated May 18, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **PEEL DISTRICT SCHOOL BOARD “PEEL PARTNERS”** (File R46) be received.

CS072-2000      That the report from C. Murray, Manager of Marketing and Sales, Recreation Facilities and Programs Division, Community Services, and M. Held, Coordinator of Marketing and Sales – Youth, Recreation Facilities and Programs Division, Community Services, dated May 29, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **SUMMER PLAYGROUND PROGRAMS** (File R46) be received.

CS073-2000      That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations Division, Community Services, dated May 15, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **HARD AND SOFT SURFACED WALKWAYS** (File B61) be received.

CS074-2000      That the report from S. Bodrug, Landscape Architect, Recreation Planning, Development and Parks Operations Division, Community Services, dated May 11, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **GAGE PARK STATUS REPORT – LONG RANGE PLAN** (File R17) be received.

CS075-2000      That the correspondence from Mr. Dave Page, 69 Dufferin Street, Orangeville, to the Manager and Staff of Peel Village Golf Course, dated May 12, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **COMPLIMENTS TO MANAGER AND STAFF ON EXCELLENT CONDITION OF PEEL VILLAGE GOLF COURSE AND CLUBHOUSE** (File R21) be received.

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- CS076-2000 That the memorandum from B. Cranch, Commissioner of Community Services, dated May 24, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **FRIENDS OF BOVAIRD HOUSE COMMITTEE NEWSLETTER AND MINUTES OF MEETING HELD MAY 2, 2000** (File R10/G33) be received.
- CS077-2000 That the memorandum from B. Cranch, Commissioner of Community Services, dated May 29, 2000, to the Community Services Committee Meeting of June 7, 2000, re: **ARTICLE FROM ONTARIO FIRE SERVICE PUBLICATION – “THE MESSENGER” RE BRAMPTON FIRE AND EMERGENCY SERVICES FITNESS PROGRAM** (File D00) be received.
- CS078-2000 That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF APRIL 25, 2000** (File A20), to the Community Services Committee Meeting of June 7, 2000, be received.
- CS079-2000 That Committee proceeds into Closed Session in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes.
- CS080-2000 That the Community Services Committee do now adjourn to meet again during Committee of the Whole on Wednesday, July 5, 2000, at 2:00 p.m., or at the call of the Chair.

**H. UNFINISHED BUSINESS**

- H 1. Discussion, re: **EXEMPTION FROM INTERIM CONTROL BY-LAW 51-2000 – 3 CRESCENT HILL DRIVE** (File C51GR) (See Delegation E 6 and Planning and Building Committee Recommendation PB152-2000 from June 5, 2000).

**DEALT WITH UNDER DELEGATION E 6, RESOLUTION C244-2000**

**I. CORRESPONDENCE**

- \* I 1. Correspondence from Ms. Eleanor Clitheroe, Chair of the Board, Hydro One Networks Inc., dated May 1, 2000, re: **INTRODUCTION OF THE HYDRO ONE NETWORKS INC.** (File A43).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* I 2. Correspondence from J. D. Leach, City Clerk, City of Vaughan, dated May 18, 2000, re: **RESOLUTION – TRANSFER TAX AND MUNICIPAL ELECTRIC UTILITIES (MEU’S)** (File A00)

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- I 3. Correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated May 17, 2000, re: **RESOLUTION – REVIEW OF THE RE-START OF PICKERING ‘A’ NUCLEAR STATION** (File G00).
- C252-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Sprovieri

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That the correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated May 17, 2000 to the Council Meeting of June 12, 2000, re: **RESOLUTION – REVIEW OF THE RE-START OF PICKERING ‘A’ NUCLEAR STATION** (File G00) be received.; and

That the Resolution of the City of Toronto regarding the Re-start of the Pickering ‘A’ Nuclear Station be endorsed.

CARRIED

- \* I 4. Correspondence from Ms. Janice Harrison, Manager, Secretariat Services, Town of Markham, dated May 31, 2000, re: **RESOLUTION – REQUEST THAT THE REPORT RE: GTSB ROLES AND RESPONSIBILITIES BE EXPEDITED** (File G75).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

- \* I 5. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated May 25, 2000, re: **RESOLUTION – REQUEST THAT THE REPORT RE: GTSB ROLES AND RESPONSIBILITIES BE EXPEDITED** (File G75).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

**J. RESOLUTIONS**

- J 1. Resolution, re: **APPLICATIONS TO SIGN VARIANCE COMMITTEE** (File G26).

Regional Councillor Bissell raised concerns with regards to the Sign Variance Committee dealing with applications to Sign Variance Committee for signs which have already been installed.

C253-2000 Moved by City Councillor Hames  
Seconded by City Councillor Sprovieri

That all Home Builders and Sign Installers in the City of Brampton be notified that a Sign Variance Application will not be dealt with by the Sign Variance Committee if the sign has already been erected without a permit before the variance has been issued.

CARRIED

- J 2. Resolution, re: **H.R.H. QUEEN ELIZABETH THE QUEEN MOTHER** (File G00)

C254-2000 Moved by City Councillor Hames  
Seconded by Regional Councillor Begley

Whereas the H.R.H. Queen Elizabeth, the Queen Mother will celebrate her 100<sup>th</sup> birthday on August 4, 2000;

Therefore Be It Resolved that the Council of the City of Brampton send greetings to her Majesty; and

That further a proclamation be made at the July 10, 2000 Council Meeting declaring August 4<sup>th</sup>, 2000 “Queen Elizabeth the Queen Mother Day”; and



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That the Union Jack be hoisted on the Community Flag Pole in Ken Whillans Square, Brampton City Hall in her honour.

CARRIED

- J 3. Resolution, re: **RESIGNATION FROM/APPOINTMENT TO THE GOVERNANCE RESTRUCTURING COMMITTEE** (File G26).

C255-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Hunter

That Regional Councillor Rhoda Begley be appointed to the Governance Restructuring Committee; and

That the resignation of Regional Councillor Bissell from the Governance Restructuring Committee be accepted.

CARRIED

- J 4. Resolution, re: **DEMOLITION PERMIT – 10 MARKET STREET** (File G33).

C256-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Sprovieri

That the report dated May 15, 2000, from B. Campbell, Director of Building and Chief Building Official, re: **DEMOLITION PERMIT – 10 MARKET STREET**, be received;

That Council authorize issuance of a demolition permit under Section 33 of the Planning Act, subject to the following condition:

“The applicant for the permit shall, not less than 3 years from the date of the demolition permit, construct and substantially complete the new building(s) to be erected on the site of the residential property proposed to be demolished”.

CARRIED

**K. NOTICE OF MOTION** - nil

**L. PETITIONS** - nil

**M. OTHER BUSINESS/NEW BUSINESS** - nil

**N. TENDERS**

- \* N 1. Report from R. Bino, Director of Engineering and Development Services, dated May 26, 2000, re: **CONTRACT 2000-101 – RECONSTRUCTION OF BLAIR DRIVE** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C238-2000**

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**O.     BY-LAWS**

C257-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Bissell

That By-laws 108-2000 to 120-2000 before Council at its Regular Meeting of June 12, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- |          |   |
|----------|---|
| 108-2000 | To authorize the execution of Minutes of Settlement on Assessment Appeals and to Repeal by-law 218-94 (File F95) (See Report F1)  |
| 109-2000 | To continue the transition ratios established in 1998 for the Year 2000 and to levy the residential, farmland and managed forests taxes for the Year 2000 (File F95) (See Report F2)  |
| 110-2000 | To Declare Surplus and Authorize the Transfer of Land - DISPOSITION OF LAND – SANDRINGHAM PLACE INC. – DRAFT PLAN OF SUBDIVISION 21T-98014B (File B00)  |
| 111-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - JAMIAT-UL-ANSAR OF BRAMPTON – NORTH-EAST CORNER OF SUNFOREST DRIVE AND BOVAIRD DRIVE –WARD 2 (File C1E11.14) (See Delegation E4 and Report F4 and Planning and Building Committee Recommendation PB157 -2000 from June 5, 2000) |
| 112-2000 | To adopt Official Plan Amendment OP93-137 - PELLIZZARI ET. AL – EAST SIDE OF HIGHWAY 10, NORTH AND SOUTH OF ROYCREST STREET – WARD 2 (File C1E17.18 and 21T-99004B) (See Report F 5)  |
| 113-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - 1085216 ONTARIO LIMITED (MATTAMY HOMES) – NORTHEAST QUADRANT OF CREDITVIEW ROAD AND HIGHWAY 7 – WARD 6 (File C3W11.4) (See Report F6)   |
| 114-2000 | To amend Traffic By-law 93-93, as amended – U-turns (File G02) (See Report F7)  |
| 115-2000 | To amend Interim Control By-law 51-2000 (Group Home Type 1) - 11 Fernbank Road (See Planning and Building Committee Recommendation PB142-2000 from May 15, 2000)  |
| 116-2000 | To amend Interim Control By-law 51-2000, as amended (Group Home Type 1, Supportive Lodging House – 34 Cannon Crescent, 2 Heath Drive, 10 Sheldrake Court) (See Planning and Building Committee Recommendation PB152-2000 from June 5, 2000)   |
| 117-2000 | To accept and assume works in Registered Plan 43M-1209 - SANDRINGHAM PLACE INC. - WARD 10   |
| 118-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1377 (File P83)   |

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- 119-2000      To adopt Official Plan Amendment OP93-138 - SANDRINGHAM PLACE INC. – PART OF LOTS 12 AND 13, CONCESSION 6 E.H.S. – WARD 10 (FILE C6E12.2B and 21T-92025B) (See Report F16).
- 120-2000      To confirm the proceedings for the Regular Council Meeting held June 10, 2000.

CARRIED

**CLOSED SESSION**

**At 5:30 p.m. the following motion was passed**

- C258-2000      Moved by City Councillor Metzak  
Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition of land for municipal or local board purposes
- litigation or potential litigation , including matters before administrative tribunals, affecting the municipality or local board
- labour relations or employee negotiations

CARRIED

Council moved into Open Session at 6:40 p.m.,

**At 6:45 p.m. the following motion was passed**

- C259-2000      Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- a proposed or pending acquisition of land for municipal or local board purposes
- litigation or potential litigation , including matters before administrative tribunals, affecting the municipality or local board
- labour relations or employee negotiations

CARRIED

At 7:10 p.m. Council failed for quorum and the following were present:

Mayor Robertson  
Regional Councillor Begley  
City Councillor DiMarco  
City Councillor Metzak  
City Councillor Sprovieri  
City Councillor Hames

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**City Council**

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MAYOR PETER ROBERTSON

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K. ZAMMIT, DEPUTY CITY CLERK

**JUNE 19, 2000 – 3:00 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 1 - B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 8 - P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 - R. Begley (vacation)  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (illness)  
City Councillor Ward 7 - B. Cowie (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Mr. J. A. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. V. Clark, Fire Chief, Fire and Emergency Services, Community Services  
Mr. J. Wright, Chief Information Officer, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services

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A. APPROVAL OF AGENDA

C260-2000      Moved by City Councillor DiMarco  
                      Seconded by City Councillor Metzak

That the Agenda for the June 19 2000 Special Council Meeting be approved as amended as follows:

To add the following:

D 1.      Discussion re: Works and Transportation Agenda dated June 21, 2000.

D 2.      Minutes - Public Meeting - Hydro Restructuring - June 14, 2000

CARRIED

B. CONFLICTS OF INTEREST - nil

C. CLOSED SESSION

**At 3:10 p.m. the following motion was passed**

C264-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Bissell

That this Council proceed in Camera in order to address a matter pertaining to:

- Security of the property of the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Council moved into Open Session at 5:34 p.m.,

D. OTHER BUSINESS

D 1.      Discussion re: Works and Transportation Agenda dated June 21, 2000.

C261-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor Hunter

That the staff reports presented to the Works and Transportation Committee Meeting of June 21, 2000 for consideration be referred directly to the City Council Meeting of June 26, 2000, and

That the Works and Transportation Committee Meeting of June 21, 2000, be cancelled.

CARRIED

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D 2. Minutes - Public Meeting - Hydro Restructuring - June 14, 2000

C262-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hunter

That the Minutes of the Hydro Restructuring Public Meeting of June 14, 2000 be approved as printed and circulated.

CARRIED

E. BY-LAW

C263-2000 Moved by City Councillor Metzack  
Seconded by City Councillor DiMarco

That By-laws 121-2000 to 122-2000 before Council at its Special Meeting of June 19, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

121-2000 To amend Traffic By-law 93-93, as amended – FIRE ROUTES (File T00)

122-2000 To confirm the proceedings for the Special Council Meeting held on June 19, 2000.

CARRIED

F. **ADJOURNMENT:**

C265-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Metzack

That this Council do now adjourn to meet again on Monday, June 26, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 5:35 P.M. ON JUNE 19, 2000.**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK



**JUNE 26, 2000 – 5:30 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco (left at 7:05 p.m. – Other Municipal

Business)

City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

Regional Councillor Wards 1 and 5 - L. Bissell (Other Municipal Business)  
Regional Councillor Wards 2, 6 and 10 - P. Palleschi (illness)  
City Councillor Ward 1 – B. Hunter (Other Municipal Business)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**At 5: 30 p.m. the following motion was passed**

C266-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- a proposed or pending acquisition of land for municipal or local board purposes
- labour relations or employee negotiations

CARRIED

**Council recessed at 6:15 p.m. and moved in to Open Session at 7:05 p.m.**

**A.      APPROVAL OF AGENDA**

C267-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Fennell

That the Agenda for the June 26 2000 Regular Council Meeting be approved as amended as follows:

To add the following:

Announcement, re: **CITY OF BRAMPTON WORKS AND TRANSPORTATION  
EMPLOYEES ASSISTANCE IN THE TOWN OF WALKERTON WATER CRISIS**

Announcement, re: **THREE NATIONS WOMEN'S SOFTBALL TOURNAMENT – JUNE  
23-25, 2000**

Announcement, re: **CITY OF BRAMPTON CANADA DAY CELEBRATIONS**

E 3.      Mr. Tavone, Tafmar Holdings Limited, re: **RECOMMENDATION REPORT –  
PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO  
AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TAFMAR  
HOLDINGS LIMITED – 10205 AND 10225 KENNEDY ROAD NORTH – WARD  
2** (File C2E12.13) (See Planning and Building Recommendation PB168-2000)

F 25.      Report from J. Marshall, Commissioner of Planning and Building, dated June 19, 2000,  
re: **TRANSMITTAL OF THE OFFICIAL PLAN AMENDMENT AND ZONING  
BY-LAW - SANDRINGHAM PLACE INC. -** (File C4E15.2)

M 1.      Discussion, re: **GARBAGE PICK-UP CONCERNS** (File)

By-law 134-2000 To adopt Official Plan Amendment OP93-139 - SANDRINGHAM PLACE  
INC.

By-law 135-2000 To amend Comprehensive Zoning By-law 151-88, as amended -  
SANDRINGHAM PLACE INC.

**B.      CONFLICTS OF INTEREST nil**

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**C.     ADOPTION OF MINUTES**

      C 1.     **REGULAR COUNCIL MEETING – June 12, 2000**

C268-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Fennell

                  That the Minutes of the Council Meeting held June 12, 2000 to the Council Meeting of June 26, 2000 be approved as printed and circulated.

CARRIED

      C 2.     **SPECIAL COUNCIL MEETING – June 19, 2000**

C269-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor Richards

                  That the Minutes of the Special Council Meeting held June 19, 2000 to the Council Meeting of June 26, 2000 be approved as printed and circulated.

CARRIED

**D.     CONSENT MOTION**

C270-2000     Moved by City Councillor Gibson  
                  Seconded by City Councillor Hames

                  That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*     F 2.     That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 19, 2000, re: **RECYCLING DEPOT LEASE WITH THE REGION OF PEEL WILLIAMS PARKWAY WORKS YARD** (File B40) be received; and

                  That consideration of the lease with the Region of Peel for the Recycling Centre at Williams Parkway Works Yard be **deferred** to the July 10, 2000 Council Meeting to allow completion of the lease negotiations.

- \*     F 3.     That the report from M. Kitagawa, Legal Counsel, Legal Services, dated June 16, 2000 to the Council Meeting of June 26, 2000, re: **PERMITTING THE ENCROACHMENT OF A CANOPY OVER QUEEN STREET EAST** (File P46) be received; and

                  That By-law 124-2000 be passed to permit the construction, maintenance and encroachment of a canopy over Queen Street East on substantially the terms set out in the by-law and agreement.

- \*     F 4.     That the report from M. Kitagawa, Legal Counsel, Legal Services, dated June 16, 2000 to the Council Meeting of June 26, 2000, re: **PERMITTING THE CONSTRUCTION OF A WATERLINE UNDER CREDITVIEW ROAD FROM PART OF LOT 12, CONCESSION 4 W.H.S. TO PART OF LOT 12, CONCESSION 3 W.H.S. – RALPH AND BEATRICE MONKMAN** (File P1259) be received; and

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That the By-law 125-2000 be passed to permit the construction and maintenance of a water line crossing under Creditview Road.

- \* F 5. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 19, 2000, to the Council Meeting of June 26, 2000, re: **CANADA DAY CELEBRATIONS SATURDAY JULY 1, 2000** (File W25SOCI) be received; and,

That permission be granted for the closure of the following roadways during the Saturday July 1, 2000 Canada Day Celebrations to be held at Chinguacousy Park:

- Bramalea Road between Queen Street and Central Park Drive (9:00 p.m. – 12:00 p.m. midnight)
- Central Park Drive between Hilldale Crescent and Bramalea Road (9:00 p.m. – 12:00 p.m. midnight)
- Central Park Drive between Hanover Road and Queen Street (9:00 p.m. – 12:00 p.m. midnight)
- Central Park Drive between Kensington Road and Queen Street (9:00 p.m. – 12:00 p.m. midnight)
- Goodwood Road between Bramalea Road and Goldcrest Road (10:00 a.m. – 11:30 p.m.)

subject to standard permit conditions.

- \* F 6. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 14, 2000, to the Council Meeting of June 26, 2000 re: **STREET PARTY – EASTWOOD COURT SATURDAY JULY 8, 2000** (File W25SOCI) be received; and

That permission be granted for the Eastwood Court “Street Party” occurring Saturday July 8, 2000, subject to standard permit conditions.

- \* F 7. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 14, 2000, to the Council Meeting of June 26, 2000 re: **STREET PARTY – CHURCHVILLE PICNIC SATURDAY JULY 8, SUNDAY JULY 9, 2000** (File W25SOCI) be received; and

That permission be granted for the Churchville Picnic “Street Party” to be held on Martins Boulevard occurring Saturday July 8, Sunday July 9, 2000, subject to standard permit conditions.

- \* F 8. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 14, 2000, to the Council Meeting of June 26, 2000 re: **STREET PARTY - CAMBERLEY CRESCENT SATURDAY JULY 1, 2000** (File W25SOCI) be received; and

That permission be granted for the Camberley Crescent “Street Party” occurring Saturday July 1, 2000, subject to standard permit conditions.

- \* F 9. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 19, 2000, to the Council Meeting of June 26, 2000 re: **STREET PARTY – HOOD CRESCENT SATURDAY JULY 1, 2000** (File W25SOCI) be received; and

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That permission be granted for the Hood Crescent “Street Party” occurring Saturday July 1, 2000, subject to standard permit conditions.

- \* F 10. That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 19, 2000, to the Council Meeting of June 26, 2000 re: **STREET PARTY –HILLPATH CRESCENT SATURDAY JULY 1, 2000** (File W25SOCI) be received; and

That permission be granted for the Hillpath Crescent “Street Party” occurring Saturday July 1, 2000, subject to standard permit conditions.

- \* F 12. That the report from J. Corbett, Director, Development Services Division, Planning and Building Department, dated June 19, 2000 to the Council Meeting of June 26, 2000 re: **CASELS, BROCK AND BLACKWELL - TRANSMITTAL OF THE ZONING BY-LAW AMENDMENT - CANADIAN TIRE PROPERTY ON THE WEST SIDE OF GOREWAY DRIVE - WARD 10**(File C7E4.14) be received; and,

That authorize the Mayor and City Clerk be authorized to execute the agreement; and,

That By-law 128-2000 be passed to amend Comprehensive Zoning By-law 56-83; and

That in accordance with section 34 (17) of the Planning Act R.S.O.. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 14. That the report from J. Corbett, Director, Development Services Division, Planning and Building, dated May 30, 2000, to the Council Meeting of June 26, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - MANORBAY ESTATES INC. - WARD 10** (File C9E5.11) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement; and,

That By-law 130-2000 be passed to amend Comprehensive Zoning By-law 56-83; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 15. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated June 19, 2000 to the Council Meeting of June 26, 2000, re: **DISPOSITION OF LAND - 18 KARAT DEVELOPMENTS INC.** (File B00) be received; and

That By-law 131-2000 be passed to declare surplus and authorize the transfer of Block 147, Registered Plan 43M-1204 to 18 Karat Developments Inc.

- \* F 16 That the report from P. Caine, Chief Financial Officer/Treasurer, dated June 21, 2000, to the Council Meeting of June 26, 2000, re: **1999 FINANCIAL STATEMENTS** (File F05) be received; and

That the 1999 Audited Financial Statements be received and approved.

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- \* F 18. That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated May 15, 2000, to the Council Meeting of June 26, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR APRIL 2000** (File G24) be received.
- \* F 19. That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Administrative Services, Works and Transportation, dated May 17, 2000, to the Council Meeting of June 26, 2000, re: **RECOVERY OF LIVE STOCK LOSSES – MR. GORD MCCLURE, 10704 CHINGUACOUSY ROAD, BRAMPTON – WARD 6** (File A25) be received; and,

That the following person be compensated as noted:

Name:	Gord McClure
Address:	10704 Chinguacousy Road Brampton, Ontario L6V 1A1
For the loss of:	One Charlais calf
Value:	\$490.00

That the Chief Financial Officer/Treasurer be instructed to issue payment for the subject claim.

- \* F 20. That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Administrative Services, Works and Transportation, dated June 2, 2000, to the Council Meeting of June 26, 2000, re: **RECOVERY OF LIVE STOCK LOSSES – MR. GIUSEPPE CALAUTTI, 9482 THE GORE ROAD, BRAMPTON – WARD 10** (File A25) be received; and,

That the following person be compensated as noted:

Name:	Giuseppe Calautti
Address:	9482 The Gore Road Brampton, Ontario L6T 3Y7
For the loss of:	One Suffolk Ewe
Value:	\$126.00

That the Chief Financial Officer/Treasurer be instructed to issue payment for the subject claim.

- \* F 21. That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated May 29, 2000, to the Council Meeting of June 26, 2000, re: **TRAFFIC CONTROL SIGNALS AT HUMBERWEST PARKWAY AND GOREWAY DRIVE – WARD 10** (File T36) be received; and,

That Traffic Control Signals be installed at Humberwest Parkway and Goreway Drive in the 2000 Program utilizing funds remaining within the Humberwest Parkway Capital Project Number 99-3220.

- \* F 23. That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 12, 2000, to the Council Meeting of June 26, 2000, re: **RADAR PATROL SIGNAGE – UPDATE AND STATUS – WARD 10** (File T03) be received; and,

That Work and Transportation Staff report back to the August 2, 2000 Committee of the Whole meeting and include the comments from Peel Regional Police Personnel and address issues such as justification for installation and the overuse (proliferation) of this type of signage.

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- \* H 2. That the Minutes of the Governance Restructuring Committee Meeting of May 15, 2000 to the Council Meeting of June 26, 2000, Recommendations GR012-2000 to GR014-2000 be approved as printed and circulated.

The recommendations were approved as follows:

- GR012-2000 That the Agenda for the Governance Restructuring Committee Meeting of May 15, 2000 be approved as amended to add the following:

G 1. Discussion, re: **ACQUISITION OF A FINANCIAL CONSULTANT**

This item was added at the request of D. Reader, Executive Assistant to the City Manager.

- GR013-2000 That the Minutes of the Governance Restructuring Committee Meeting held April 25, 2000 to the Governance Restructuring Committee Meeting of May 15, 2000 be approved as printed and circulated.

- GR014-2000 That the Governance Restructuring Committee do now adjourn to meet again on Monday, May 29, 2000, or at the call of the Chair.

- \* I 1 That the correspondence from the Association of Municipalities of Ontario, dated June 13, 2000, to the Council Meeting of June 26, 2000, re: **AMO ACTS TO PROTECT ONTARIO'S WATER** (File A10) be received.

- \* I 2. That the correspondence dated June 9, 2000, to the Council Meeting of June 26, 2000, re: **POWER SWITCH – UPDATE ON ENERGY COMPETITION IN ONTARIO** (File C35) be received.

- \* I 3. That the correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated June 9, 2000, to the Council Meeting of June 26, 2000, re: **STEELES AVENUE WEST - DETAILED DESIGN, PROJECTS 98-4180 AND 99-1970 - CITY OF BRAMPTON, WARD 6** (File G70/RE) be received.

- \* I 4. That the correspondence from Michael Power, AMO President, dated June 13, 2000, to the Council Meeting of June 26, 2000, re: **NEW LEGISLATION - ELECTRICITY** (File C35) be received.

- \* I 5. That the correspondence from Linda Andrew, Clerk, Township of Ashfield, undated to the Council Meeting of June 26, 2000, re: **PROVINCE WIDE MORATORIUM ON LIQUID MANURE FACILITIES** (File G65) be received.

- \* I 6. That the correspondence from The Honourable Paul Martin, Minister of Finance, dated June 14, 2000, to the Council Meeting of June 26, 2000, re: **URBAN TRANSPORTATION INFRASTRUCTURE FUNDING** (File G60) be received.

- \* I 7 That the correspondence from Vicki Barron, General Manager, Credit Valley Conservation, dated June 15, 2000, to the Council Meeting of June 26, 2000, re: **SUSTAINABLE WATER STRATEGY** (File N42) be received.

- \* N 1. That the report from R. Bino, Director, Engineering and Development Services, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management,



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Corporate Services, dated June 15, 2000, to the Council Meeting of June 26, 2000, re:  
**CONTRACT 2000-105 - MISCELLANEOUS SIDEWALKS** (File F81) be approved; and,

That the Contract be awarded to Serve Construction Ltd. in the total amount of \$259,786.37 being the most responsive and responsible bid received.

- \* N 2. Report from J. Brophy, Director, Maintenance & Operations, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management, Corporate Services, dated June 15, 2000, to the Council Meeting of June 26, 2000, re: **CONTRACT NO. 2000-134 - MODERNIZATION OF TRAFFIC CONTROL SIGNALS AT THE INTERSECTIONS OF: PART "A" – CENTRAL PARK DRIVE AND CLARK BOULEVARD, PART "B" – CENTRE STREET AND CHURCH STREET, PART "C" – FISHERMAN DRIVE AND HURONTARIO STREET, PART "D" – TORBRAM ROAD AND EAST DRIVE/WALKER DRIVE** (File F81) be approved; and

That the Contract be awarded to Fellmore Electrical Contractors Limited in the total amount of \$172,027.37 being the most responsive and responsible bid received.

- \* N 3. Report from J. Brophy, Director, Maintenance & Operations, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management, Corporate Services, dated June 12, 2000, to the Council Meeting of June 26, 2000, re: **CONTRACT NO. 2000-007 - TO SUPPLY AND INSTALL FOUR (4) ONLY TANDEM DUMP BODIES AND FOUR (4) ONLY SNOW PLOWS C/W WINGS** (File F81) be approved; and,

That the Contract be awarded to Viking Cives Ltd. in the total amount of \$254,361.60 being the only responsive and responsible bid received.

CARRIED

**PROCLAMATIONS**

**1. Proclamation – CARABRAM WEEK – JULY 3 - 9, 2000**

Mr. Jerry Kuhlmann of the Carabram Executive received the proclamation on their behalf. He highlighted the various pavilions that are participating in Carabram Celebrations between July 7-9, 2000. He also advised that Brampton Transit will be providing bus service between the pavilions.

Item E 1 was brought forward and dealt with at this item.

C271-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Cowie

That the delegation of Mike McAstocker, Carabram Past President to the Council Meeting of June 26, 2000 re: **CARABRAM 2000** be received; and

That the City of Brampton advise the Liquor License Board of Ontario that they have no objection to the issuance of a Special Occasion Permit for the Carabram Event to be held at various locations throughout the City of Brampton between July 7-9, 2000.

CARRIED

**2. Proclamation - SERVICE CLUB WEEK - AUGUST 7 – 12, 2000**

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Representatives from the various Service Clubs in Brampton were present to receive the proclamation. They highlighted the weeks events and challenged City Council to enter a team into their Baseball Tournament to be held on August 7, 2000 at the Brampton Fairgrounds.

**ANNOUNCEMENTS**

1. Presentation to Mabell Hewgill re: **RECOGNITION AWARD IN THE NAME OF THE LATE HERMAN HEWGILL**

City Councillor Hames, Chair of the Citizen Awards Committee paid tribute to the late Herman Hewgill, who was a member of the Citizen Awards Committee who passed away in 1999 and highlighted his volunteer accomplishments. Mayor Robertson presented Mrs. Mabell Hewgill with a certificate in recognition of her late husband's volunteer accomplishments. Mrs. Hewgill advised that her husband enjoyed volunteering on the various Committees and thanked the City of Brampton for recognizing him.

2. Announcement, re: **CITY OF BRAMPTON WORKS AND TRANSPORTATION EMPLOYEES ASSISTANCE IN THE TOWN OF WALKERTON WATER CRISIS**

City Councillor Gibson advised that he went to the Town of Walkerton to visit the City of Brampton workers who are volunteering their time to assist the residents in cleaning up their water system after the recent E coli bacteria incident. He advised that they should be recognized during the Public Works Week in 2001. A. MacMillan, Commissioner of Works and Transportation advised that he is very proud of his employees and that they weren't asked to go to Walkerton, but that they approached senior staff and volunteered.

3. Announcement, re: **THREE NATIONS WOMEN'S SOFTBALL TOURNAMENT – JUNE 23-25, 2000**

Council commended the Community Services staff for an outstanding job in hosting t the Three Nations Women's Softball Tournament. Special thanks were given to Mr. Rob Beatty, Marketing Coordinator Field and Racquet Programs, Community Services for organizing the Tournament . It was announced that the final game would be broadcasted on the CBC Television Network on Saturday, July 1, 2000 at 2:00 p.m.

4. Announcement, re: **CITY OF BRAMPTON CANADA DAY CELEBRATIONS**

City Councillor Cowie highlighted the events that will be taking place in Chinguacousy Park for Canada Day Saturday, July 1, 2000. He also recognized the efforts of Pam Gordon, Marketing Coordinator Special Events and Ski Programs and Jean Lorhan, Marketing Coordinator, Community Services for organizing this event.

**E. DELEGATIONS**

- E 1. Delegation of Mike McAstocker, Carabram Past President re: **CARABRAM 2000**

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**DEALT WITH UNDER PROCLAMATION FOR CARABRAM WEEK – RESOLUTION  
C271-2000**

- E 2. Delegation of Ms. Beverley Unsworth, Executive Director, Brampton Downtown Business Association, re: **‘CLASSIC CARS & LEGENDARY STARS’ FESTIVAL - July 20 – 23** (See Report F1).

Mr. Mike Chaddock, Board Member, Brampton Downtown Business Association advised of the Classic Cars and Legendary Stars Festival to be held July 20 to July 23, 2000 and highlighted the various tribute artists that would be appearing, the parade of over 200 classic cars and the other events that would be occurring during this event.

Report F 1, was brought forward and dealt with at this time.

C272-2000      Moved by Regional Councillor Fennell  
                     Seconded by City Councillor Metzak

That the delegation of Ms. Beverley Unsworth, Executive Director, Brampton Downtown Business Association to the Council Meeting of June 26, 2000, re: **‘CLASSIC CARS & LEGENDARY STARS’ FESTIVAL - July 20 – 23, 2000** (File W25SOCI) be received; and

That the report from D. Minaker, Manager of Traffic Engineering Services, dated June 14, 2000, to the Council Meeting of June 26, 2000, re: **CLASSIC CARS AND LEGENDARY STARS EVENT FRIDAY, JULY 21, 2000, SATURDAY JULY 22, 2000 AND SUNDAY JULY 23, 2000** (File W25SOCI) be received; and,

That permission be granted for the closure of Wellington Street between Main Street and George Street Friday July 21, 2000 from 5:00 p.m. to 11:30 p.m. subject to standard permit conditions; and,

That permission be granted for the closure of Wellington Street between Main Street and George Street Saturday July 22, 2000 from 12:00 p.m. to 8:00 p.m. subject to standard permit conditions; and,

That permission be granted for the Classic Car Procession to occur on Main Street between Church Street and Wellington Street Saturday July 22, 2000 from 1:00 p.m. to 2:30 p.m. subject to standard permit conditions; and,

That permission be granted for the partial closure of the southbound curb lane of George Street between Queen Street and a point approximately 100 metres southerly Friday July 21, 2000 (5:00 p.m. – 11:30 p.m., Saturday July 22, 2000 (9:00 a.m. – 11:30 p.m.) and Sunday July 23, 2000 (9:00 a.m. – 6:00 p.m.) subject to standard permit conditions.

CARRIED

- E 3. Mr. Tavone, Tafmar Holdings Limited, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – TAFMAR HOLDINGS LIMITED – 10205 AND 10225 KENNEDY ROAD NORTH – WARD 2** (File C2E12.13)

City Councillor Jeffrey advised after discussions with staff Mr. Tavone, Tafmar Holdings Limited he did not wish to address Council due to his concerns being addressed.

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Planning and Building Recommendation PB168-2000 was extracted from the June 19, 2000 Planning and Building Committee Meeting Minutes and dealt with at this time.

C273-2000      Moved by City Councillor Jeffrey  
                    Seconded by City Councillor Metzak

That the Development and Engineering Services Staff , Works and Transportation be directed to assist Woodhall Park and Tafmar Holdings Limited in developing a cost sharing agreement to construct a left turn lane which will assist Woodhall Park in their future plans for expansion; and

That the report from N. Grady, Development Planner, Planning and Building Department, dated June 9, 2000, to the Planning and Building Committee Meeting of June 19, 2000, re:  
**RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - TAFMAR HOLDINGS LIMITED - 10205 AND 10225 KENNEDY ROAD NORTH - WARD 2** (File C2E12.13) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That Planning and Building Committee recommend approval of an Official Plan Amendment that amends the Heart Lake East Secondary Plan to enable single family and semi-detached development as shown on the proposed draft plan of subdivision as well an appropriate land use designation and associated policies for the portion of the subject lands proposed to be developed for a two storey retail/commercial/office building.

That prior to the enactment of the zoning by-law for the commercial block, the applicant shall submit elevation and urban design concept plans to the satisfaction of the Commissioner of the Planning and Building Department. The design shall incorporate: an architectural pitched roof design having a residential character along both the Kennedy Road and Penrith Court elevations; architectural detailing on all sides of the proposed retail/commercial/office building comparable to the front elevation facing Kennedy Road; a prominent entrance to the second floor of the commercial building; and, the screening of roof top mechanical units

That Planning and Building Committee recommend approval of the site specific zoning by-law that shall contain the following:

- 1)      The portion of the subject lands proposed for single family detached lots shall be zoned with a site specific R1D zone category which shall permit the following uses:
  - a)      shall only be used for those purposes permitted in an R1D zone;
  - b)      shall also be subject to the following requirements and restrictions:

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- (1) Minimum Lot Area: - 261 square metres;
  - (2) Minimum Lot Width: - 9.0 metres
  - (3) Minimum Lot Depth: - 29 metres;
  - (4) Minimum Front Yard Depth:
    - 6.0 metres to the front garage and 4.5 metres to the front wall of a dwelling;
  - (5) Minimum Rear Yard Depth:
    - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum lot area;
  - (6) Minimum Interior Side Yard Width:
    - 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
  - (7) Maximum Building Height: 2 storeys;
  - (8) Minimum Landscaped Open Space:
    - 40% of the minimum front yard area; and,
    - 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
  - (9) the following provisions shall apply to garages:
    - (a) the maximum garage door width shall be 3.10 metres;
    - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
    - (c) the interior garage width, as calculated 3 metres from the garage opening shall not exceed 0.6 metres over the maximum garage door width permitted on the lot.
- 2) The portion of the subject lands proposed for semi-detached lots shall be zoned with a site specific R2A zone category which shall permit the following uses:

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- a) shall only be used for those purposes permitted in an R2A zone;
- b) shall also be subject to the following requirements and restrictions:
  - (1) Minimum Lot Area:- 210 square metres;
  - (2) Minimum Lot Width: - 14.0 metres per lot and 7.0 metres per dwelling unit;
  - (3) Minimum Lot Depth:- 30 metres;
  - (4) Minimum Front Yard Depth:
    - 6.0 metres to the front garage and 4.5 metres to the front wall of a dwelling;
  - (5) Minimum Rear Yard Depth:
    - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum lot area;
  - (6) Minimum Interior Side Yard Width:
    - 1.2 metres, except where the common wall of the dwelling unit coincides with a side lot line the setback may be 0;
  - (7) Maximum Building Height: 2 storeys;
  - (8) Minimum Landscaped Open Space:
    - 40% of the minimum front yard area; and,
    - 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
  - (9) the following provisions shall apply to garages:
    - (a) the maximum garage door width shall be 3.10 metres;
    - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
    - (c) the interior garage width, as calculated 3 metres from the garage opening shall not exceed 0.6 metres over the maximum garage door width permitted on the lot.

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- 3) The portion of the subject lands proposed for retail/commercial/office purposes shall be zoned with a site specific Service Commercial (SC) Zone category which shall permit the following uses:
- a) shall only be used for the following purposes:
    - (1) a retail establishment without the outside storage and display of goods and materials;
    - (2) a service shop;
    - (3) a personal service shop;
    - (4) a bank, trust company, finance company;
    - (5) an office, including medical offices ;
    - (6) a laundry distribution station;
    - (7) a dining room restaurant, a standard restaurant, a take-out restaurant, a fast food restaurant without drive-through facilities;
  - b) shall also be subject to the following requirements and restrictions:
    - (1) the following purposes shall not be permitted: (i) adult entertainment parlour; (ii) adult video store; (iii) pool halls; (iv) amusement arcades; (v) temporary open air markets; (vi) no storage of goods and materials outside a building;
    - (2) maximum gross leasable commercial floor area- 1,000 square metres;
    - (3) minimum front yard depth- 16.0 metres;
    - (4) minimum rear yard depth- 9.0 metres
    - (5) minimum setback from the southerly property line- 4.0 metres;
    - (6) minimum setback from the northerly property line- 4.2 metres;
    - (7) Landscaped Open Space
      - a 3.0 metre wide landscaped open space area shall be provided along the front lot line, except at approved access locations; and,
      - a 3.0 metre wide landscaped open space area shall be provided along the rear lot line.
    - (8) Maximum Building Height- 2 storeys;
    - (9) refuse storage for restaurant uses shall be contained in a climate controlled areas within a building;
    - (10) all garbage and refuse storage, other than for a restaurant, including

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containers for the storage of recyclable materials, shall be enclosed within a building.

- (11) Shall be subject to the general provisions of Zoning By-law 151-88, and all the requirements relating to the SC zone which are not in conflict with the ones set out in 3. B) above

That Planning and Building Committee recommend approval of the subject application and staff be authorized to issue the notice of draft plan approval, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

CARRIED

**F. REPORTS OF OFFICIALS**

- F 1. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated June 14, 2000, re: **CLASSIC CARS AND LEGENDARY STARS EVENT - FRIDAY, JULY 21 – SUNDAY, JULY 23, 2000 - WARD 4, 5** (File C25SOCI).

**DEALT WITH UNDER DELEGATION E 2, RESOLUTION C272-2000**

- \* F 2. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated June 19, 2000, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL - WILLIAMS PARKWAY WORKS YARD** (File B40).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 3. Report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated June 16, 2000, re: **PERMITTING THE ENCROACHMENT OF A CANOPY OVER QUEEN STREET EAST** (File P46SI) (See By-law 124-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 4. Report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated June 16, 2000, re: **PERMITTING THE CONSTRUCTION OF A WATER LINE UNDER CREDITVIEW ROAD FROM PART OF LOT 12, CONCESSION 4 W.H.S. TO PART OF LOT 12, CONCESSION 3 W.H.S. - RALPH AND BEATRICE MONKMAN** (File P1259) (See By-law 125-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**



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- \* F 5. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 19, 2000 re: **CANADA DAY CELEBRATIONS - SATURDAY JULY 1, 2000 (File C25SOCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 6. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 14, 2000, re: **STREET PARTY – EASTWOOD COURT - SATURDAY JULY 8, 2000 (File W25SOCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 7. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 14, 2000, re: **STREET PARTY - CHURCHVILLE PICNIC - SATURDAY JULY 8, SUNDAY JULY 9, 2000 (File W25SOCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 8. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 14, 2000, re: **STREET PARTY - CAMBERLEY CRESCENT - SATURDAY JULY 1, 2000 (File W25SOCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 9. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 19, 2000, re: **STREET PARTY - HOOD CRESCENT - SATURDAY JULY 1, 2000 (File W25SOCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 10. Report from D.B. Minaker, Manager, Traffic Engineering Services, Works and Transportation, dated June 19, 2000, re: **STREET PARTY - HILLPATH CRESCENT - SATURDAY JULY 1, 2000 (File W25COCI).**

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- F 11. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 19, 2000, re: **AMENDMENT TO LICENCE AGREEMENT WITH CANADIAN NATIONAL RAILWAY COMPANY BRAMPTON INTERMODAL TERMINAL (File P1400)**

A. MacMillan, Commissioner of Works and Transportation advised that there have been advertisements in the newspapers pertaining to the proposed anti-whistling by-law for Ward Road and Williams Parkway shunting operations that are anticipated to be presented to City Council at their July 10, 2000 Meeting.

C274-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Richards

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That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 19, 2000 to the Council Meeting of June 26, 2000 re: **AMENDMENT TO LICENCE AGREEMENT WITH CANADIAN NATIONAL RAILWAY COMPANY BRAMPTON INTERMODAL TERMINAL** (File P1400) be **deferred** to the July 10, 2000 Council Meeting; and

That CN staff be invited to attend this Meeting.

CARRIED

- \* F 12. Report from J. Corbett, Director, Development Services Division, Planning and Building, dated June 19, 2000, re: **CASSELS, BROCK AND BLACKWELL - TRANSMITTAL OF THE ZONING BY-LAW AMENDMENT - CANADIAN TIRE PROPERTY ON THE WEST SIDE OF GOREWAY DRIVE - WARD 10**(File C7E4.14) (See By-law 128-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- F 13. Report from J. Corbett, Director, Development Services Division, Planning and Building, dated June 16, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - TORNORTH HOLDINGS LIMITED - WARD 11** (File C6E10.3) (See By-law 129-2000).

J. Marshall responded to questions regarding additional warning clauses pertaining to aircraft noise and the luminated sign at Fortino's from the store at Bovaird and Mountainash be added to the Development Agreement by advising that warning clauses pertaining to those concerns are not applicable to this development at this time.

C275-2000      Moved by City Councillor Hames  
                    Seconded by Regional Councillor Miles

That the report from J. Corbett, Director, Development Services Division, Planning and Building, dated June 16, 2000, to the Council Meeting of June 26, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - TORNORTH HOLDINGS LIMITED - WARD 11** (File C6E10.3) (See By-law 129-2000) be received; and

That prior to the issuance of draft plan approval, the Official Plan amendment shall be approved; and

That the draft plan conditions as outlined in the subject report be endorsed; and,

That By-law 129-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That staff be directed to report back to City Council if the recommendations of the noise study warrant further amendments to the zoning provisions.

- \* F 14. Report from J. Corbett, Director, Development Services Division, Planning and Building, dated May 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - MANORBAY ESTATES INC. - WARD 10** (File C9E5.11) (See By-law 130-2000).

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**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 15. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated June 19, 2000, re: **DISPOSITION OF LAND - 18 KARAT DEVELOPMENTS INC.** (File B00) (See By-law 131-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 16. Report from P. Caine, Chief Financial Officer/Treasurer, dated June 21, 2000, re: **1999 FINANCIAL STATEMENTS** (File F05).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- F 17. Report from S. Solski, Co-ordinator of Entertainment, Community Services, dated June 30, 2000, re: **TOURING ARTISTS PROGRAM FOR THE BRAMPTON CENTRE** (File R21BR)

B. Cranch, Commissioner of Community Services highlighted changes that are going to be made to the location of the stage area to enhance the ambiance for the shows.

C276-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the report from S. Solski, Co-ordinator of Entertainment, Community Services, dated June 30, 2000 to the Council Meeting of June 26, 2000, re: **TOURING ARTISTS PROGRAM FOR THE BRAMPTON CENTRE** (File R21.BR) be received; and

That the Commissioner of Community Services be authorized to execute a contract satisfactory to the Commissioner of Legal Services and City Solicitor to establish a touring artists program for the seasons of September 2000 to June 2001 at the Brampton Centre for Sports and Entertainment in accordance with the financial parameters outlined in the subject report; and

That the Chief Financial Officer/Treasurer be authorized to transfer \$22,500.00 from the 2000 Capital Budget funded from Reserve #6; and

That the Community Services Department includes for the 2001 portion of the contract in their 2001 Current Budget.

CARRIED

- \* F 18. Report from P. Howorun, Director of Administrative Services, Works and Transportation, dated May 15, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR APRIL 2000** (File G24).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 19. Report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Administrative Services, Works and Transportation, dated May 17, 2000, re: **RECOVERY OF LIVE STOCK LOSSES – MR. GORD MCCLURE, 10704 CHINGUACOUSY ROAD, BRAMPTON – WARD 6** (File A25).

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**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 20. Report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Administrative Services, Works and Transportation, dated June 2, 2000, re: **RECOVERY OF LIVE STOCK LOSSES – MR. GIUSEPPE CALAUTTI, 9482 THE GORE ROAD, BRAMPTON – WARD 10** (File A25).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* F 21. Report from A.D. MacMillan, Commissioner of Works and Transportation, dated May 29, 2000, re: **TRAFFIC CONTROL SIGNALS AT HUMBERWEST PARKWAY AND GOREWAY DRIVE – WARD 10** (File T36).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- F 22. Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 24, 2000, re: **POLICY FOR PARKING OF PUBLIC UTILITY VEHICLES ON BOULEVARDS AND PARKLAND** (File W05).
- C277-2000 Moved by City Councillor Richards  
Seconded by City Councillor Metzak

That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated May 24, 2000 to the Council Meeting of June 26, 2000, re: **POLICY FOR PARKING OF PUBLIC UTILITY VEHICLES ON BOULEVARDS AND PARKLAND** (File W05) be referred to the August 2, 2000 Committee of the Whole Meeting so that the Works and Transportation, Community Services and Planning and Building Departments together with the Public Utilities Commission to bring forward a more comprehensive report on this matter.

CARRIED

- \* F 23. Report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated June 12, 2000, re: **RADAR PATROL SIGNAGE – UPDATE AND STATUS – WARD 10** (File T03).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- F 24. **MINUTES – BRAMPTON SAFETY COUNCIL – JUNE 1, 2000** (File G26).
- C278-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Hutton
- That the minutes of the Brampton Safety Council Meeting held June 1, 2000 to the Council Meeting of June 26, 2000, Recommendations SC070-200 to SC071-2000 be approved as amended in Recommendation SC074-2000 to add the following:
- “That the staff of the Works and Transportation Department contact Mr. Manuel, Co-Chair of the Fernforest Public School Council with regards to the “No Parking” signage request in front of Fernforest School”.

CARRIED

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The recommendations were approved as follows:

- SC070-2000      That the Agenda for the Brampton Safety Council Meeting dated June 1, 2000 be approved, as amended, to add:
- 3.1      Additional delegation re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26):
3.      Mrs. Marybeth Parrott, 15 Carnforth Drive, Brampton;
- 5.4      Correspondence from Ms. Joanne Freer, 35 Carnforth Drive, Brampton, dated May 28, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.5      Correspondence from Dale Young and Jim Shakespeare, 10 Ramsgate Court, Brampton, dated May 26, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.6      Correspondence from Ms. Patricia C. Watson, 22 Ramsgate Court, Brampton, dated May 29, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.7      Correspondence from Michael and Marybeth Parrott, 15 Carnforth Drive, Brampton, dated May 29, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.8      Correspondence from Cindy and Dennis Grant, 28 Cairnmore Court, Brampton, dated May 29, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.9      Correspondence from the Keyes Family, 38 Carnforth Drive, Brampton, dated May 28, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.10      Correspondence from Lisa Statham and Derek Haigh, Brampton, dated May 31, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26);
- 5.11      Correspondence from Mrs. W. Goodison, 41 Carnforth Drive, Brampton, dated May 29, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26); and,
- 5.12      Correspondence from Mrs. J. Richardson, Principal, Goldcrest Public School, dated May 31, 2000, re: **ESTABLISHMENT OF “KISS AND RIDE” PROGRAM AT GOLDCREST PUBLIC SCHOOL – WARD 11** (File G33).
- SC071-2000      That the Minutes of the Brampton Safety Council Meeting of May 4, 2000, to the Brampton Safety Council Meeting of June 1, 2000, be approved as printed and circulated.
- SC072-2000      That the following delegations, to the Brampton Safety Council Meeting of June 1, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26), be received:

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1. Ms. Lindsey D. Biro, Principal, Somerset Drive Public School
2. Mrs. Pat Watson, 22 Ramsgate Court, Brampton;
3. Mrs. Marybeth Parrott, 15 Carnforth Drive, Brampton; and,

That the following correspondence, to the Brampton Safety Council Meeting of June 1, 2000, re: **BUSING PLANS – SOMERSET DRIVE PUBLIC SCHOOL – WARD 2** (File G26), be received:

- 5.1 Ms. Lindsey D. Biro, Principal, Somerset Drive Public School, dated May 15, 2000
- 5.2 Ms. Carol Soper-Hubacheck, 36 Wadsworth Circle, Brampton, dated May 16, 2000
- 5.4 Ms. Joanne Freer, 35 Carnforth Drive, Brampton, dated May 28, 2000
- 5.5 Dale Young and Jim Shakespeare, 10 Ramsgate Court, Brampton, dated May 26, 2000
- 5.6 Ms. Patricia C. Watson, 22 Ramsgate Court, Brampton, dated May 29, 2000
- 5.7 Michael and Marybeth Parrott, 15 Carnforth Drive, Brampton, dated May 29, 2000
- 5.8 Cindy and Dennis Grant, 28 Cairnmore Court, Brampton, dated May 29, 2000
- 5.9 The Keyes Family, 38 Carnforth Drive, Brampton, dated May 28, 2000
- 5.10 Lisa Statham and Derek Haigh, Brampton, dated May 31, 2000
- 5.11 Mrs. W. Goodison, 41 Carnforth Drive, Brampton, dated May 29, 2000; and,

That a site inspection be scheduled.

SC073-2000 That the correspondence from Ms. Linda Pierce, Division of Fire Prevention, Brampton Fire and Emergency Services, Community Services Department, dated May 5, 2000, to the Brampton Safety Council Meeting of June 1, 2000, re: **SITE INSPECTION – GORDON GRAYDON SENIOR PUBLIC SCHOOL – WARD 1 – MONDAY, MARCH 6, 2000 (SC056-2000)** (File G26) be received and forwarded to Gordon Graydon Senior Public School and the Peel District School Board for appropriate action.

SC074-2000 That the correspondence from Mr. Brian T. Manuel, Co-Chair, Fernforest Public School – School Council, dated May 18, 2000, to the Brampton Safety Council Meeting of June 1, 2000, re: **TRAFFIC/STUDENT SAFETY CONCERNS – FERNFOREST PUBLIC SCHOOL – WARD 10** (File G26) be received; and,

That Mr. Manuel be advised that a review of the crossing guard locations in the area of Fernforest Public School will be undertaken in the Fall of 2000, therefore, his request for an additional guard cannot be complied with at this time; and,

That Mr. Manuel be requested to provide clarification on the location for which he is requesting an additional pedestrian crossing, in his correspondence dated May 18, 2000; and

That the staff of the Works and Transportation Department contact Mr. Manuel, Co-Chair of the Fernforest Public School Council with regards to the “No Parking” signage request in front of Fernforest School.

SC075-2000 That the correspondence from Mrs. J. Richardson, Principal, Goldcrest Public School, dated May 31, 2000, to the Brampton Safety Council Meeting of June 1, 2000, re: **ESTABLISHMENT OF “KISS AND RIDE” PROGRAM AT GOLDCREST PUBLIC SCHOOL – WARD 11** (File G33) be received; and,

That a site inspection be scheduled.

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SC076-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, August 31, 2000, at 9:30 a.m., at Peel Children's Safety Village (Brampton Sports Park, Kennedy Road South of Steeles Avenue).

F 25.      Report from J. Marshall, Commissioner of Planning and Building, dated June 19, 2000, re: **TRANSMITTAL OF THE OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW - SANDRINGHAM PLACE INC. -** (File C4E15.2).

C279-2000      Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Begley

That the report from J. Marshall, Commissioner of Planning and Building, dated June 19, 2000, re: **TRANSMITTAL OF THE OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW - SANDRINGHAM PLACE INC. -** (File C4E15.2) be received; and

That By-law 135-2000 be passed to adopt Official Plan Amendment OP93-139

That By-law 136-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment; Council has regard to all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5), respectively of the Planning Act R.S.O., c P 13, as amended.

That in accordance with section 34(17) of the Planning Act, R.S.O. 1990, c.P.13, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

CARRIED

**G.      COMMITTEE REPORTS**

**G 1.      ADMINISTRATION AND FINANCE COMMITTEE - June 14, 2000**

J. Marshall, Commissioner of Planning and Building responded to questions pertaining the Office Node Study and advised that staff are still working on this report.  
Recommendation AF025-2000 was read at this time:

“That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 7, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **URBAN SERVICE AREA** (File P00) be received; and,

“That a by-law be passed to dissolve the Urban Service Area established under By-Law 67-81, as amended; and,

“That an application be made to the Ontario Municipal Board, pursuant to section 15 of the Municipal Act, for an order of the Ontario Municipal Board to dissolve the Urban Service Area that was established by By-Law 67-81; and,

“That this be completed for the 2001 taxation year.”

L. McCool, City Manager responded to questions of Council in this regard. P. Caine, Chief Financial Officer/Treasurer provided a comparison chart showing the assessment of similar urban/rural properties and how the rural properties are still benefiting from lower assessment.

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J. Metras, Commissioner of Legal Services and City Solicitor advised of the process the City of Brampton has to implement the proposed By-law and indicated that a public meeting is not necessary.

**Direction was given:**

- **That the Regional and City Councillors who represent rural constituents hold a public meeting to inform them of the proposed changes to the Urban Service Area; and**
- **That the Communications Division, Corporate Services prepare a newsletter to advise the rural residents of the proposed changes to the Urban Service Area.**

The following motion for deferral was then introduced voted on and lost:

“That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 7, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **URBAN SERVICE AREA** (File P00) be deferred to the August 2, 2000 Committee of the Whole Meeting so that staff can provide further property assessment comparisons to display how the rural properties will still benefit from the proposed By-law.”

Administration and Finance Committee Recommendation AF025-2000 was then voted as follows:

“That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 7, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **URBAN SERVICE AREA** (File P00) be received; and,

“That a by-law be passed to dissolve the Urban Service Area established under By-Law 67-81, as amended; and,

“That an application be made to the Ontario Municipal Board, pursuant to section 15 of the Municipal Act, for a order of the Ontario Municipal Board to dissolve the Urban Service Area that was established by By-Law 67-81; and,

“That this be completed for the 2001 taxation year.”

ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”  
– 9 YEAS, 4 NAYS AND 4 ABSENT, AS FOLLOWS:

IN FAVOUR

Begley  
Fennell  
Miles  
Jeffrey  
Callahan  
Gibson  
Richards  
Metzak  
Hames

OPPOSED

Robertson  
Hutton  
Cowie  
Sprovieri

ABSENT

Bissell  
Palleschi  
Hunter  
DiMarco



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C280-2000      Moved by Regional Councillor Miles  
                    Seconded by City Councillor Metzak

That the Minutes of the Administration and Finance Committee of June 14, 2000 to the Council Meeting of June 26, 2000, Recommendation AF019-2000 to AF031-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

AF019-2000      That the Agenda for the Administration and Finance Committee Meeting dated June 14, 2000 be approved, as printed and circulated.

AF020-2000      That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 5, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re:  
**DEVELOPMENT CHARGES STATEMENTS** (File F33) be received.

AF021-2000      That the report from P. Honeyborne, Controller and Deputy Treasurer, Corporate Services, dated June 5, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re:  
**INVESTMENT PERFORMANCE** (File F06) be received; and,

That staff be directed to submit an annual report to the Administration and Finance Committee in the Second Quarter of each year detailing the performance of the City's investments in the prior year and that the Investment Policy be amended accordingly.

AF022-2000      That the report from P. Honeyborne, Controller and Deputy Treasurer, Corporate Services, dated June 5, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re:  
**OMERS PREMIUM HOLIDAY** (File H21) be received; and,

That the Chief Financial Officer/City Treasurer be authorized to establish an OMERS Rate Stabilization Reserve Fund; and,

That the Chief Financial Officer/City Treasurer be authorized to redistribute the OMERS premium budget previously devoted to funding the liability for vested sick leave, commencing May 1, 2000, as follows:

- 1/3 to the OMERS Rate Stabilization Reserve Fund
- 1/3 to the 10% Non-DC Top Up Reserve Fund
- 1/3 to Permanent Salaries and Wages; and,

That the requirements for contributions to the OMERS Rate Stabilization Reserve Fund be reassessed at the end of 2001, and for contributions to the 10% Non-DC Top Up Reserve Fund be reassessed at the end of 2002.

AF023-2000      That the recommendations with respect to a Brampton E-Business Strategy be accepted as follows:

**General Recommendations for the Overall E-Business Strategy**

That the report from J. Wright, Chief Information Officer, Corporate Services, and D. Cutajar, Director of Economic Development, dated June 14, 2000, to the Administration and Finance

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Committee Meeting of June 14, 2000, re: **POLICY REPORT: BRAMPTON E-BUSINESS STRATEGY** (File G25) be received; and,

That the project management of the Brampton E-Business Strategy be undertaken by the E-Business Development Team, as follows: (1) the Project Director (Chief Information Officer, Corporate Services); (2) the Project Manager (Director of Economic Development); (3) the Chair of the Web Coordinating Committee (Manager of Communications, Corporate Services); and, the new E-Business Development Manager (this position was included in the 2000 Budget process); and,

That the inter-relationship between the E-Business Development Team and the Corporate Departments be in accordance with the information contained in Figure 2 in the aforementioned report; and,

That the City Manager be the Project Sponsor on behalf of Management Team; and,

That the E-Business Development Team be mandated to administer all aspects of the project, including negotiating agreements/contracts, under the guidance of the City Manager and Management Team; and,

That the E-Business Development Team be directed to seek approval from the Administration and Finance Committee at appropriate stages of the planning, coordination, and delivery of the E-Business Strategy; and,

That funding for the development of the E-Business Strategy be supported by the 2000 Budget (as approved on April 26, 2000); and,

That the long-term financial implications of the proposed E-Business Strategy be presented to the Administration and Finance Committee for approval; and,

**Interim Upgrade Strategy to Existing Web Site (4-6 Months)**

That all City departments be directed to review the proposed Short-Term Web Site Development Priorities, as set out in the aforementioned report, with a view to confirming priorities and allocating appropriate resources to complete the short term work plan; and,

That the internal support structure described in the aforementioned report be implemented and work commence with departments to facilitate E-Business development activities on a short-term basis; and,

That a short-term marketing program be developed by the Web Coordinating Committee (Marketing Sub-Committee) to promote features available in the current site as well as new features resulting from implementation of the short-term development program; and,

**Long-Term Development of Brampton's E-Business Strategy (2-3 Years)**

That staff be authorized to explore the feasibility of planning and implementing this project with various private sector partners, including, but not exclusive to, Rogers Communications Inc. and Ericsson Communications, both of whom have expressed an interest in developing an E-Business partnership with the City of Brampton; and,

That staff be directed to explore all options and seek the necessary direction and approval from City Council before entering into an agreement with a private sector partner(s), and,

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That staff be directed not to assign exclusivity to one private sector organization and the E-Business Strategy shall be designed as an “open system”, meaning it can be scaled and moved between different platforms, as partners and technology change over time; and,

That staff be authorized to retain an expert consulting firm to assist in designing and developing the E-Business Strategy in such a way whereby City Services can be delivered using the latest communication formats, such as personal computers; WebTV; televisions; cellular phones and other personal devices; and other new formats which are expected to emerge; and,

That a maximum of \$60,000.00 from the CHIPS Program be used to retain the services of an external consulting firm; and,

That a Terms of Reference be established in conjunction with the selected consulting firm to plan and coordinate a solution for Brampton which encompasses the following core deliverables:

- Content Strategy and Tactics
- Web Design and Technology Strategy and Tactics
- Communication Channel Strategy and Tactics
- Marketing Strategy and Tactics
- Organizational Strategy and Tactics
- Municipal Financial Impact and Mechanisms; and,

That staff be directed to present the results of the analysis to the Administration and Finance Committee upon completion.

*AF024-2000 That the appropriate steps be taken to expand the Urban Service Area for the 2001 taxation year in accordance with the Proposed Urban Service Area Map, as it appears on page G5-11 of the Administration and Finance Committee Agenda dated June 14, 2000; and,*

*That, before proceeding with a full dissolution of the Urban Service Area, information be provided to all Council members to offer assurances that rural residents will be given the breaks suitable to their reduced service levels.*

**AF025-2000 That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 7, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **URBAN SERVICE AREA** (File P00) be received; and,**

That a by-law be passed to dissolve the Urban Service Area established under By-Law 67-81, as amended; and,

That an application be made to the Ontario Municipal Board, pursuant to section 15 of the Municipal Act, for an order of the Ontario Municipal Board to dissolve the Urban Service Area that was established by By-Law 67-81; and,

That this be completed for the 2001 taxation year.

**AF026-2000 That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated June 5, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **INFORMATION REPORT – TORNORTH HOLDINGS LTD. – ASSESSMENT APPEAL – PART OF LOT 10, CONCESSION 6 EHS** (File F95) be received.**

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AF027-2000 That the report from P. Dray, Manager of Prosecutions, Legal Services; P. Hunter, Manager of Revenue Services, Corporate Services; and, K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services, dated June 5, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **PROVINCIAL OFFENCES OFFICE – 1 YEAR OF OPERATION** (File L01) be received; and,

That the Attorney General be requested to take whatever action is necessary to ensure that additional judicial resources are available for the Ontario Court of Justice – Provincial Offences Office – Brampton.

AF028-2000 That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated May 16, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **HIGHWAY #410 EXTENSION** (File T17) be **referred without recommendation** to the Council Meeting of June 26, 2000.

AF029-2000 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated May 15, 2000, to the Administration and Finance Committee Meeting of June 14, 2000, re: **REALLOCATION OF FUNDS REGARDING OFFICE NODE STUDY** (File P26) be received; and,

That the Chief Financial Officer/City Treasurer be authorized to establish a capital project called “GTSB Transportation Plans and GO Transit Capital Plans Review” and to transfer \$50,000.00 of funding from Capital Project #977070: Primary Office Node Study to this project.

AF030-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF MAY 15, 2000**, to the Administration and Finance Committee Meeting of June 14, 2000, be **referred without recommendation** to the Council Meeting of June 26, 2000.

AF031-2000 That the Administration and Finance Committee do now adjourn to meet again during Committee of the Whole, on Wednesday, July 5, 2000, at 2:00 p.m., or at the call of the Chair.

**G 2. BY-LAW COMMITTEE -- June 14, 2000**

C281-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Begley

That the Minutes of the By-law Committee Meeting held June 14, 2000 to the Council Meeting of June 26, 2000, Recommendations BL11-2000 to BL015-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

BL011-2000 That the Agenda for the By-law Committee Meeting dated June 14, 2000, be approved, as printed.

BL012-2000 That the delegations to the By-law Committee Meeting of June 14, 2000, be received:

1. Mr. Amo Blazys, Mister Twister Distributor Inc.
2. Mr. R. Carpenter, 20 Archdekin Drive
3. Mrs. A. P. Melo, 3 Tindale Road
4. Mr. J. Howe, 3946 Steeles Ave. E.
5. Mrs. R. Szieber, 10 Knightsbridge Road

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- BL013-2000 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Enforcement, Legal Services, dated March 22, 2000, to the By-law Committee Meeting of June 14, 2000, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT, AND PROSECUTION STATISTICS – JANUARY 1, 2000 TO MARCH 31, 2000** (File G11) be received.
- BL014-2000 That the report from J. Atwood-Petkovski, Corporation Council and Director of Enforcement dated March 23, 2000, to the By-law Committee Meeting of June 14, 2000, re: **LICENSING OF HORSEBACK RIDING STABLES AND RIDING CAMPS** (File W00) be deferred to a future meeting of the By-Law Committee, pending a further report in this regard.
- BL015-2000 That the By-Law Committee do now adjourn to meet again on Wednesday, July 5, 2000, at 2:00 p.m. as Committee of the Whole or at the call of the Chair.

**G 3. PLANNING AND BUILDING COMMITTEE – June 19, 2000**

- C283-2000 Moved by City Councillor Gibson  
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting held June 19, 2000 to the Council Meeting of June 26, 2000, Recommendations PB166-2000 to PB173-2000 be approved as printed amended to delete recommendation PB168-2000 as it was dealt with under Delegation E 3, Resolution C273-2000.

CARRIED

The recommendations were approved as follows:

- PB166-2000 That the Agenda for the Planning & Building Committee Meeting dated June 19, 2000, be approved as printed.
- PB167-2000 That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated May 24, 2000, to the Planning and Building Committee Meeting of June 19, 2000, re: **RECOMMENDATION REPORT – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - GINO IACOUCCI - SOUTHEAST CORNER OF MAYFIELD ROAD AND COLONEL BERTRAM ROAD - WARD 2** (File C1E17.19) be received; and,

That prior to the issuance of draft plan approval the applicant shall submit a revised draft plan of subdivision reflecting reconfigured ownership and lot boundaries resulting from the closure and sale of the Andrew Street Right of Way;

That prior to the issuance of draft approval, the applicant shall also prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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That staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

- A) The site specific zoning by-law containing the following:
- 1) The subject lands shall be zoned with a site specific “Residential Single Family (R1A)” zone category and a “Flood Plain (F)” zone category.
    - a) The R1A zone category shall permit the following uses:
      - i) a single-family detached dwelling;
      - ii) a group home, subject to the requirements and restrictions set out in section 10.15;
      - iii) an auxiliary group home, subject to the requirements and restrictions set out in section 10.15;
      - iv) purposes accessory to the other permitted purposes; and,
      - v) a home occupation, subject to the requirements and restrictions set out in section 10.12.
    - b) The R1A zone category shall be subject to the following requirements and restrictions:
      - i) Minimum lot area  
Interior lot - 500 square metres  
Corner lot - 550 square metres
      - ii) Minimum lot width  
Interior lot - 15 metres  
Corner lot - 15 metres
      - iii) Minimum Lot Depth - 34 metres
      - iv) Minimum Front Yard Depth - 4.5 metres to the front wall of the dwelling and 6.0 metres to the front wall of the garage.
      - v) Minimum Interior Side Yard Setback - 1.8 metres
      - vi) Minimum Exterior Side Yard Setback - 3.0 metres
      - vii) Minimum Rear Yard Setback - 7.6 metres, except where the rear yard abuts a Floodplain zone category it shall be 10 metres from the zone boundary
      - viii) Maximum Building Height - 10.6 metres
      - ix) Minimum Gross Floor Area - 185 square metres
      - x) Minimum Landscaped Open Space - 70 percent of the front yard, except in the case of a lot where the side lot lines converge towards the front lot line, where the minimum landscaped open space shall be 60 percent of the front yard.
    - c) The F zone category shall permit the following uses:
      - i) flood and erosion control;
      - ii) conservation area or purpose; and,
      - iii) public park.
    - d) The F zone category shall be subject to the following requirement and restriction:
      - i) No person shall, within any floodplain zone, erect, alter or use any building or structure for any purpose except that of flood or erosion control.

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That Planning and Building Committee recommend approval of the subject application for Draft Plan of Subdivision and authorize staff to issue notice of draft plan approval, subject to the following conditions:

- a) any necessary red-line revisions to the draft plan identified by staff;
- b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special applications of said conditions, including the related policies pertaining to the Upscale Executive Housing Recommendations endorsed by City Council, as determined by the Commissioner of Planning and Building;
- c) the preparation of special architectural design guidelines, in accordance with the Upscale Executive Housing Policies, to address such items as:
  - Open space views and vistas;
  - Community squares and special parkettes;
  - Pedestrian walkways and connections(including enhanced fence and landscaping treatments);
  - Streetscapes and landscape treatments;
  - Identifiable and appropriate edge treatments and entry features to the community;
  - Road treatments;
  - Sidewalk treatments;
  - Special pavement treatments (interlocking stones) and parking lanes;
  - Special porch treatments;
  - Special garage treatments; and,other matters deemed appropriate for the development of the subject property.

PB169-2000      That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated May 30, 2000, to the Planning and Building Committee Meeting of June 19, 2000, re: **RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SANDRINGHAM PLACE INC. (NEIGHBOURHOOD 502) - PART OF LOTS 12 AND 13, CONCESSION 6, E.H.S. - WARD 10** (File C6E12.2b) be received; and,

That this report entitled "Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law by Sandringham Place Inc (Files: C6E12.2b and 21T-92025B) dated May 30, 2000; be received;

That prior to the issuance of draft plan approval, the Official Plan amendment shall be approved;

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

**MINUTES  
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That Planning and Building Committee recommend approval of the subject application and staff be authorized to issue the notice of draft plan approval, subject to the following:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

That prior to the enactment of the zoning by-law for the commercial block, the application shall submit elevation and urban design concept plans to the satisfaction of the Commissioner of Planning and Building. The design shall incorporate a pitched roof from the Airport Road and Sandalwood Parkway frontages and shall be consistent with the residential character of the area.

PB170-2000

That the report from N. Grady, Development Planner, Planning and Building Department, dated June 9, 2000, to the Planning and Building Committee Meeting of June 19, 2000, re:  
**RECOMMENDATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - YONGESTAR CUSTOM HOMES INC. - WEST SIDE OF HIGHWAY NUMBER 50/SOUTHERLY TERMINUS OF CLARKWAY DRIVE - WARD 10** (File C10E7.4) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That prior to the issuance of draft plan approval, the City shall receive confirmation from the Trustee of the Bram East Landowners Group that the applicant has executed the cost sharing agreement for funding the Williams Parkway Extension Class Environmental Assessment Study and has paid it's proportional share of the cost of the study to the Trustee.

That Planning and Building Committee recommend approval of the subject application subject to:

1. any necessary red-line revisions to the draft plan identified by staff; and,
2. all conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivisions***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building, including the following :
  - (a) Prior to the release of the plan for registration, the Williams Parkway Environmental Assessment shall be complete from Highway Number 50 to The Gore Road; and,



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- (b) The applicant agrees to hold from sales and marketing to purchasers the following blocks and lots: Blocks 144, 145, 146 and 155, lots 100-116 (inclusive) until the preferred solution (alignment alternative) has been selected and finalized to the satisfaction of the Works and Transportation Department of the City of Brampton.
- (c) The applicant agrees to modify the plan of subdivision to conform with the final approved alignment for Williams Parkway as determined through the Environmental Assessment process.
- (d) The applicant agrees to reserve Blocks 154 and 155 for potential development of apartment building (s) for a minimum of three (3) years from the date building permits are issued for District Retail Block 156.

- PB171-2000 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated June 12, 2000, to the Planning and Building Committee Meeting of June 19, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF MAY 2000** (File B11) be received.
- PB172-2000 That the name Earl Cook (Street, Drive, Court) be recommended to the Region of Peel Street Naming Committee as a name for a street in the Cookfield Development (City of Brampton File C3W12.5).
- PB173-2000 That the Planning & Building Committee do now adjourn to meet again on Wednesday, July 5, 2000 at 7:00 p.m. or at the call of the Chair.

**H. UNFINISHED BUSINESS**

- H 1. Report from A.D. MacMillan, Commissioner of Works & Transportation, dated May 16, 2000, re: **HIGHWAY #410 EXTENSION** (File T17H41N0).
- C283-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Metzak

That the report from A.D. MacMillan, Commissioner of Works & Transportation, dated May 16, 2000 to the Council Meeting of June 26, 2000, re: **HIGHWAY #410 EXTENSION (File T17H41N0)** be received; and

That the City of Brampton commitment to the Highway 410 Extension Project be approved in a total amount of \$2,900,000.00 funded as follows:

Countryside Drive Project Deferral	\$ 948,000.00
John Street/Lynch Street Project Deferral	\$ 353,000.00
Land Value for Sandalwood Parkway	\$ 300,000.00
2001 Capital Project	<u>\$1,299,000.00</u>

Total     \$2,900,000.00

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That this commitment be capped at this amount subject to amount subject to an agreement being entered into between the Ministry of Transportation and the Region of Peel incorporating the City of Brampton's requirements as noted in the report and further

That the Chief Financial Officer/Treasurer be authorized to establish a capital project for this work; and

That the Chief Financial Officer/Treasurer be authorized to close the noted existing projects and transfer the remaining financing to the newly created project; and

That the Chief Financial Officer/Treasurer be authorized to transfer \$1,299,000.00 from the pre-1991 Development Reserve Funds to complete the financing required.

CARRIED

H 2. Minutes - **GOVERNANCE RESTRUCTURING COMMITTEE** - May 15, 2000

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

**I. CORRESPONDENCE**

- \* I 1 Correspondence from the Association of Municipalities of Ontario, dated June 13, 2000, re: **AMO ACTS TO PROTECT ONTARIO'S WATER** (File A10).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* I 2. Correspondence dated June 9, 2000, re: **POWER SWITCH – UPDATE ON ENERGY COMPETITION IN ONTARIO** (File C35).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* I 3. Correspondence from A. Macintyre, Legislative Co-ordinator, Region of Peel, dated June 9, 2000, re: **STEELES AVENUE WEST - DETAILED DESIGN, PROJECTS 98-4180 AND 99-1970 - CITY OF BRAMPTON, WARD 6** (File G70/RE).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* I 4. Correspondence from Michael Power, AMO President, dated June 13, 2000, re: **NEW LEGISLATION - ELECTRICITY** (File C35).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* I 5. Correspondence from Linda Andrew, Clerk, Township of Ashfield, undated re: **PROVINCE WIDE MORATORIUM ON LIQUID MANURE FACILITIES** (File G65)

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

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- \* I 6. Correspondence from The Honourable Paul Martin, Minister of Finance, dated June 14, 2000, re: **URBAN TRANSPORTATION INFRASTRUCTURE FUNDING** (File G60).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* I 7 Correspondence from Vicki Barron, General Manager, Credit Valley Conservation, dated June 15, 2000, re: **SUSTAINABLE WATER STRATEGY** (File N42).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

**J. RESOLUTIONS**

**K. NOTICE OF MOTION -**

**L. PETITIONS**

**M. OTHER BUSINESS/NEW BUSINESS**

- M 1. Discussion, re: **GARBAGE PICK-UP CONCERNS** (File N20)

A. MacMillan responded to questions with regards to the recent disruption in garbage pick-up throughout the City of Brampton by advising that the Garbage Workers are involved in a labour dispute with Canadian Waste Services and are on a work slow down and all concerns regarding this should be forwarded to the Region of Peel. He also advised that the Region of Peel have been hiring private contractors to pick up missed garbage and recycling.

**N. TENDERS**

- \* N 1. Report from R. Bino, Director, Engineering and Development Services, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management, Corporate Services, dated June 15, 2000, re: **CONTRACT 2000-105 - MISCELLANEOUS SIDEWALKS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* N 2. Report from J. Brophy, Director, Maintenance & Operations, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management, Corporate Services, dated June 15, 2000, re: **CONTRACT NO. 2000-134 - MODERNIZATION OF TRAFFIC CONTROL SIGNALS : PART "A" – CENTRAL PARK DRIVE AND CLARK BOULEVARD, PART "B" – CENTRE STREET AND CHURCH STREET, PART "C" – FISHERMAN DRIVE AND HURONTARIO STREET, PART "D" – TORBRAM ROAD AND EAST DRIVE/WALKER DRIVE** (File F81).

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**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

- \* N 3. Report from J. Brophy, Director, Maintenance & Operations, Works and Transportation and A. Livingston, Acting Manager, Purchasing & Materials Management, Corporate Services, dated June 12, 2000, re: **CONTRACT NO. 2000-007 - TO SUPPLY AND INSTALL FOUR (4) ONLY TANDEM DUMP BODIES AND FOUR (4) ONLY SNOW PLOWS C/W WINGS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C270-2000**

**O. BY-LAWS**

C284-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Cowie

That By-laws 123-2000 to 136-2000 before Council at its Regular Meeting of June 12, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- |          |  |
|----------|--|
| 123-2000 | To amend By-law 90-94 To Establish a Brampton Theatre Capital Improvements Reserve Funds   |
| 124-2000 | To authorize the encroachment of a canopy over Queen Street, 24 Queen Street East (See Report F3).                               |
| 125-2000 | To permit the construction of a water line under Creditview Road (See Report F4).  |
| 126-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1360.  |
| 127-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1383 and 43M-1384.                                 |
| 128-2000 | To amend Comprehensive Zoning By-law 56-83, as amended - CASSELS, BROCK AND BLACKWELL - WARD 10 (File C7E4.14) (See Report F12). |
| 129-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - TORNORTH HOLDINGS LIMITED - WARD 11 (File C6E10.3) (See Report F13).   |
| 130-2000 | To amend Comprehensive Zoning By-law 56-83, as amended - MANORBAY ESTATES INC. - WARD 10 (File C9E5.11) (See Report F16).        |
| 131-2000 | To declare surplus and authorize the transfer of land - 18 KARAT DEVELOPMENTS INC. (File B00) (See Report F14).                  |
| 132-2000 | A by-law to appoint G. C. Sherman as Licence Issuer under Licencing By-law 15-91, as amended.                                    |
| 133-3000 | To amend Traffic By-law 93-93, as amended, Rate of Speed   |
| 134-2000 | To adopt Official Plan Amendment OP93-139 - SANDRINGHAM PLACE INC. (See Report F25 and By-law 135-2000)                          |

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135-2000      To amend Comprehensive Zoning By-law 151-88, as amended - SANDRINGHAM PLACE INC. (See Report F 25 and By-law 134-2000)

136-2000      To confirm the proceedings for the Regular Council Meeting held June 26, 2000.

CARRIED

**CLOSED SESSION**

**At 9:50 p.m. the following motion was passed**

C285-2000      Moved by City Councillor Metzak  
Seconded by Regional Councillor Bissell

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- a proposed or pending acquisition of land for municipal or local board purposes
- labour relations or employee negotiations

CARRIED

Council moved back into open session at 11:23 p.m.

**P.      ADJOURNMENT**

C286-2000      Moved by City Councillor Metzak  
Seconded by Regional Councillor Fennell

That this Council do now adjourn to meet again on Monday, July 10, 2000 at 1:00 p.m. or at the call of the Chair.

**THE MEETING ADJOURNED AT 11:25 P.M. ON JUNE 26, 2000**

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MAYOR PETER ROBERTSON

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L. MIKULICH, CITY CLERK

**JULY 5, 2000 – 6:32 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 8 - P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

City Councillor Ward 1 - B. Hunter (bereavement)  
City Councillor Ward 3 – B. Callahan (vacation)  
City Councillor Ward 5 – G. Gibson (vacation)

**STAFF PRESENT**

Mr. J. A. Marshall, Commissioner of Planning and Building,  
Acting City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. V. Clark, Fire Chief, Fire and Emergency Services, Community Services  
Ms. T. Matheson, Director of Human Resources, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services

**MINUTES  
City Council**

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**A. APPROVAL OF AGENDA**

C287-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor Begley

That the Agenda for the July 5, 2000 Special Council Meeting be approved as amended as follows:

To add the following:

- D 1.      Discussion, re: **RECOMMENDATION CW031-2000 FROM COMMITTEE OF THE WHOLE MEETING – JULY 5, 2000 – HEALTH CARE NEEDS IN THE CITY OF BRAMPTON** (File P46)

CARRIED

**B. CONFLICTS OF INTEREST**

**C. CLOSED SESSION**

**At 6:36 p.m. the following motion was passed**

C288-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Bissell

That this Council proceed in Camera in order to address a matter pertaining to:

- Security of the property of the municipality or local board; and
- Labour relations or employee negotiations

CARRIED

**Council moved into Open Session at 7:10 p.m.,**

**D. OTHER BUSINESS**

- D 1.      Discussion re: **RECOMMENDATION CW031-2000 FROM COMMITTEE OF THE WHOLE MEETING – JULY 5, 2000 – HEALTH CARE NEEDS IN THE CITY OF BRAMPTON** (File P46)

Recommendation CW031-2000 was extracted from the Committee of the Whole Minutes of July 5, 2000 and dealt with at this time.

C289-2000      Moved by Regional Councillor Palleschi  
                      Seconded by City Councillor Metzak

Whereas Brampton continues to be one of the fastest growing communities in Canada with a population that will double in the next 20 years; and

Whereas the existing Brampton Memorial Hospital Campus cannot meet the health care needs of the hospital catchment area today; and

**MINUTES  
City Council**

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Whereas the Minister of Health, Province of Ontario, has agreed to consider a new hospital for the Brampton area; and

Whereas the District Health Council has been given the responsibility for choosing the site, including recommendations for the existing Brampton Memorial Campus site; and

Therefore Be It Resolved that City Council encourages the Minister of Health, Province of Ontario, to approve a **new hospital**, rather than redeveloping the existing hospital; and

Further that the District Health Council be informed that meeting the **“Health Care needs”** of our community is **Council’s number one priority** and that a site be chosen that can be developed in a timely manner due to the current pressures on today’s facility; and

Further that a site be chosen that will accommodate the projected growth in population, that will allow for the attraction of specialized services and clinical staff and one that will accommodate the provision of regional services within the William Osler Health Care Hospital catchment area; and

Further that the District Health Council give careful consideration to the Chinguacousy Health Services site, as it has been designated as a site for a second hospital in the City of Brampton and has been carefully protected for this use by a Board of community volunteers for close to thirty years; and

Further that should a new site be chosen, that substantive health care services be left on the existing site to help accommodate growth, meet the needs of the community and to minimize the impact on the economic vitality of our Queen Street Commercial Corridor Plan.

CARRIED

**E. BY-LAW**

C290-2000      Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Palleschi

That By-law 137-2000 before Council at its Special Meeting of June 19, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

137-2000              To confirm the proceedings for the Special Council Meeting held on July 5, 2000.

CARRIED

**F. ADJOURNMENT**

C291-2000      Moved by City Councillor DiMarco  
                      Seconded by City Councillor Metzak

That this Council do now adjourn to meet again on Monday, July 5, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 7:15 P.M. ON JULY 5, 2000.**



**MINUTES**  
**City Council**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**JULY 10, 2000 – 1:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

City Councillor Ward 3 – B. Callahan (vacation)  
City Councillor Ward 5 – G. Gibson (vacation)  
City Councillor Ward 8 – P. Richards (illness)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. P. Caine, Chief Financial Officer/Treasurer, Corporate Services  
Mr. T. Irwin, Deputy Fire Chief, Community Services  
Mr. J. Wright, Chief Information Officer, Acting Commissioner of Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

C292-2000      Moved by City Councillor Metzak  
                     Seconded by Regional Councillor Fennell

That the Agenda for the July 10, 2000 Regular Council Meeting be approved as amended as follows:

**To add the following:**

J 2.      Resolution – **NOMINATION OF CITY COUNCILLOR HAMES FOR ASSOCIATION OF MUNICIPALITIES OF ONTARIO BOARD OF DIRECTORS, LARGE URBAN SECTION** (File A10)

M 1.      Discussion – **COMMITTEE OF THE WHOLE MEETING – AUGUST 2, 2000** (File G26)

By-law 144-2000 – To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)

By-law 145-2000 - KPMG Audit By-law (File F16)

**To Delete:**

N 4.      Report from T. Unrau, Acting Chief Information Officer, dated June 29, 2000, re: **CONTRACT 2000-014 – TO SUPPLY AND INSTALL LUCENT SYSTIMAX STRUCTURED CABLING CONNECTIVITY INTEGRATED WIRING SOLUTION FOR THE CITY OF BRAMPTON** (File F81)

CARRIED

**B. CONFLICTS OF INTEREST - nil**

**C. ADOPTION OF MINUTES**

C 1.      **REGULAR COUNCIL MEETING** – June 26, 2000

C293-2000      Moved by Regional Councillor Fennell  
                     Seconded by City Councillor Cowie

That the Minutes of the Council Meeting held June 26, 2000 to the Council Meeting of July 10, 2000 be approved as printed and circulated.

CARRIED

C 2.      **SPECIAL COUNCIL MEETING** – July 5, 2000

C294-2000      Moved by City Councillor Sprovieri  
                     Seconded by Regional Councillor Bissell

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That the Minutes of the Special Council Meeting held July 5, 2000 to the Council Meeting of July 10, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C295-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Jeffrey

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 2.      That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated July 4, 2000 to the Council Meeting of July 10, 2000, re: **APPLICATION FOR APPROVAL TO EXPROPRIATE LAND FOR A HYDRO TRANSFORMER STATION** (File C35) be received; and

That the request of Greccap Holdings Limited be referred for an inquiry into the proposed expropriation of the Chief Inquiry Officer, in accordance with the Expropriations Act; and

That the Commissioner of Legal Services and City Solicitor be directed to request an expedited hearing and to appoint legal counsel to attend at the hearing in support of the application for approval to expropriate land.

- \*      F 3.      That the report from B. Cranch, Commissioner of Community Services, dated June 27, 2000 to the Council Meeting of July 10, 2000, re: **MULTI-USE TAKE FORCE MEETING – JUNE 21, 2000 – INFORMATION REPORT** (File G70) be received; and

That the Multi-Use Task Force and Multi-Use Technical Advisory Committee be directed to continue with the study regarding the dual school/recreation facility/library campuses at the high school level.

- \*      F 4.      1.      That the report from J. Hardcastle, Development Planner, Planning and Building, dated May 23, 2000, to the Planning and Building Committee Meeting of June 5, 2000, re: **RECOMMENDATION REPORT – APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW -MARAWA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – WARD 10** (File C3E14.5) be received; and,

2.      That the applications to amend the zoning by-law and the official plan be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

1.      The Sandringham-Wellington Secondary Plan be amended by changing the designation of the westerly portion of the subject lands (see Map 3) from 'Medium Density Residential', 'Minor Collector Road Access', 'Woodlot' and 'Pond/Marshes' to 'Institutional' with a specific policy to identify a community club use.
2.      Prior to the enactment of the zoning by-law, comments from the Toronto and Region Conservation Authority shall be received and implemented as required.

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3. The site specific by-law shall zone the easterly portion of the lands Floodplain and the westerly portion of the lands Institutional specifically containing the following:
- A) The subject lands shall be zoned with a site specific Institutional (I2) zone category which shall permit the following uses:
    - (1) a community club; and,
    - (2) purposes accessory to the other permitted purposes.
  - B) shall also be subject to the following requirements and restrictions:
    - (1) A minimum 3.0 metre wide landscaped open space area shall be provided along the Heart Lake Road frontage, except at approved driveway locations.
    - (2) Maximum Permitted Gross Floor Area: 350 square metres
    - (3) Maximum Building Height: 1 storeys.
  - C) Shall also be subject to the requirements and restrictions relating to the I2 zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
  - D) The subject lands shall be zoned with a site specific Floodplain (F) zone category which shall permit the following uses:
    - (1) Flood and erosion control;
    - (2) Any conservation area or purpose; and,
    - (3) Public park.
3. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
  - b) The applicant shall pay all applicable Regional, City and Educational development charges in accordance with their respective Development Charges By-laws.
  - c) The applicant shall enter into a stewardship agreement with the City and the Toronto and Region Conservation Authority regarding the maintenance and preservation of the easterly portion of the subject lands.
  - d) The applicant shall convey to the City lands necessary to accommodate a 2.6 m road widening along the Heart Lake Road frontage of the site.

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- e) The applicant shall obtain Ministry Building/Land Use permits or other necessary approvals, if required, from the Ministry of Transportation prior to any grading on site or issuance of building permits.
- f) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- g) A stormwater management, servicing and drainage report/plan shall be provided for the approval of the City's Works and Transportation Department, the Toronto and Region Conservation Authority and MTO.
- h) The applicant shall submit a soils report to the Building Division outlining the bearing capacity of the soil at the proposed building site and the type of foundation recommended.
- i) A clause stating the owner acknowledges and agrees that if any cultural remains (including human remains) are discovered during construction activities, such work shall cease and the appropriate City and Provincial authorities be immediately notified; and

That report from J. Marshall, Commissioner of Planning and Building, dated June 28, 2000 to the Council Meeting of June 26, 2000, re: **MARAWA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – TO PERMIT A BOY SCOUT CLUBHOUSE – WARD 10** (File C3E14.5) be received; and

That authorize the Mayor and City Clerk be authorized to execute the agreement; and,

That By-law 138-2000 be passed to adopt Official Plan Amendment OP93-140; and

That By-law 139-2000 be passed to amend Comprehensive Zoning By-law 151-88; and

That in accordance with section 34 (17) of the Planning Act R.S.O.. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 of the Planning Act, R.S.O., c.P.13, as amended.

- \* F 5. That the report from M. Kitagawa, Legal Counsel, Legal Services, dated July 4, 2000 to the Council Meeting of July 10, 2000, re: **PROPOSED CLOSURE AND SALE OF PART OF FEATHERTOP LANE** (File P13) be received; and

That By-law 140-2000 be passed to stop up and close and authorize the sale of part of Feathertop Lane designated as Parts 1,2,3 and 4 on Reference Plan 43R-24480.

- \* F 6. That the report from J. Marsman, Manager of Network Systems Management, Corporate Services, dated June 29, 2000 to the Council Meeting of July 10, 2000, re: **HEWLETT PACKARD RISC SERVERS, VENDOR OF RECORD, INFRASTRUCTURE DEVELOPMENT** (File A46/F40) be received; and

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That Hewlett Packard be named as the Vendor of Record for the supply of HP 9000 server technology to the Corporation under terms and conditions of the City of Mississauga's, Tender and subsequent contract award; and

That subject to acceptable performance and annual review the contract be renewed for two, successive one year periods (for the period ending June 30, 2003)

- \* F 7. That the report from B. Cranch, Commissioner of Community Services, dated July 3, 2000 to the Council Meeting of July 10, 2000, re: **CAPITAL PROJECTS FROM RESERVE #6** (File R17) be received; and

That the Chief Financial Officer/Treasurer be authorized to transfer funds from Reserve #6 approved in the 2000 Capital Budget to the various projects outlined in this report.

- \* H 1. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 30, 2000 to the Council Meeting of July 10, 2000, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL – WILLIAMS PARKWAY YARD** (File B40) be received; and

That By-law 141-2000 be passed to authorize a new lease with the Region of Peel on mutually agreed upon terms for the expansion of the existing recycling depot on Recycling Avenue into a Community Recycling Centre, execution of the lease being conditional upon the required zoning being in place; and

That the Mayor and City Clerk be authorized to execute all documents approved by the City Solicitor that in his opinion are necessary to effect the lease agreement authorized by this By-law.

- \* I 3. That the correspondence from Mr. George Wilkki, Acting Commissioner of Council Services and City Clerk, City of Windsor, dated June 21, 2000 to the Council Meeting of July 10, 2000, re: **RESOLUTION – ONTARIO'S DRINKING WATER** (File N05) be received.

- \* I 4. That the correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated June 21, 2000 to the Council Meeting of July 10, 2000, re: **RESOLUTION – COMPREHENSIVE CONTROL STRATEGY - VENOMOUS SNAKES** (File S35) be referred to the Commissioner of Works and Transportation for further consideration.

- \* I 5. That the correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated June 12, 2000 to the Council Meeting of July 10, 2000, re: **RESOLUTION – AIR POLLUTION BURDEN OF ILLNESS IN TORONTO – SUMMARY REPORT** (File N05) be received.

- \* N 1. That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated June 28, 2000 to the Council Meeting of July 10, 2000, re: **CONTRACT 2000-132 – INSTALLATION OF TRAFFIC CONTROL SIGNALS AT VARIOUS CITY OF BRAMPTON INTERSECTIONS** (File F81) be received; and

That Contract 2000-132 be awarded to Fellmore Electrical Contractors Limited in the total amount of \$350,085.09 being the most responsive and responsible bid received.

- \* N 2. That the report from K. Walsh, Director Recreational Planning, Development and Parks Operations, Community Services, dated June 21, 2000 to the Council Meeting of July 10, 2000, re: **CONTRACT 2000-008 - PLAYGROUND SITE IMPROVEMENTS** (File F81) be received and approved; and



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That Contract 2000-008 be awarded to Serve Construction Limited in the total revised amount of \$155,862.59 being the most responsive and responsible bid received.

- \* N 3. That the report from T. Unrau, Acting Chief Information Officer, dated June 29, 2000 to the Council Meeting of July 10, 2000, re: **CONTRACT 2000-013 – THE SUPPLY AND MAINTENANCE OF MICROSOFT SELECT AGREEMENT FOR SOFTWARE LICENCES AND MAINTENANCE** (File F81) be received and approved; and

That Contract 2000-13 be awarded to 3-Soft in the total corrected amount of \$615,472.22 being the most responsive and responsible bid received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **QUEEN MOTHER’S 100<sup>TH</sup> BIRTHDAY – AUGUST 4, 2000**

City Councillor Hames advised that there is a book available for the community to send the Queen Mum best wishes on her 100<sup>th</sup> birthday until August 4, 2000 in the City Hall Atrium. She announced that there would be a flag raising ceremony of the Union Jack on August 4, 2000 at 11:00 a.m. at the community flag pole in Ken Whillians Square, Brampton City Hall.

**ANNOUNCEMENTS**

1. **PRESENTATION OF CHEQUES TO THE SALVATION ARMY AND FRIENDS OF THE LIBRARY** (File A00)

City Councillor Hunter together with Mr. Michael Gagnon, Gagnon, Law and Bozzo Urban Planners Limited presented a cheque in the amount of \$9000.00 to the Salvation Army for the Food Banks in Brampton and a cheque in the amount of \$1050.00 to the Brampton Friends of the Library on behalf of their fund raising events.

C296-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Metzak

That the delegations of City Councillor Hunter, Mr. Michael Gagnon, Mr. Morris Sampson, Salvation Army, to the Council Meeting of July 10, 2000 re: **PRESENTATION OF CHEQUES TO SALVATION ARMY AND FRIENDS OF THE LIBRARY** (File A00) be received.

CARRIED

**E. DELEGATIONS**

- E 1. Delegations, re: **PARTIAL STREET CLOSURE – FEATHERTOP LANE** (See Report F5 and By-law 140-2000)

Mayor Robertson asked if there were any delegations present. The Mayor noted there were none.

- E 2. Mr. Glen Schnarr, Glen Schnarr and Associates, re: **PROPOSED SPRINGBROOK EXECUTIVE HOUSING COMMUNITY** (File P03) (See Correspondence I 1)

Mr. Glen Schnarr, Glen Schnarr and Associates highlighted the proposed Springbrook Executive Housing Community in the vicinity of Queen Street West and Mississauga Road.

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Discussion took place with regards to concerns of increase in traffic congestion due to the additional development within this area. Mr. Schnarr felt that these concerns could be addressed through the approval stages of the Credit Valley Secondary Plan.

C297-2000      Moved by City Councillor Jeffrey  
                    Seconded by City Councillor Cowie

That the delegation of Mr. Glen Schnarr, Glen Schnarr and Associates to the Council Meeting of July 10, 2000, re: **PROPOSED SPRINGBROOK EXECUTIVE HOUSING COMMUNITY** (File P03) be received; and

That the correspondence from Mr. Glen Schnarr, Glen Schnarr and Associates, dated June 21, 2000 to the Council Meeting of July 10, 2000, re: **PROPOSED SPRINGBROOK EXECUTIVE HOUSING COMMUNITY** (File P03) be received.

CARRIED

The following motion was then introduced.

C298-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Hutton

That the City of Brampton Council supports in principle, the Springbrook Executive Housing Community Proposal subject to more detailed consideration of the Upscale Executive Housing designations as part of Council review and approval of the Credit Valley Secondary Plan; and

That staff be directed to circulate and process draft plan applications for the Springbrook Executive Housing Proposal upon release of the Credit Valley Secondary Plan land use concept by Council; and

That draft plan approval not be granted prior to final approval of the Credit Valley Secondary Plan; and

That the City of Brampton supports the development of an executive housing community at this location through the early release of these lands based on a temporary sanitary servicing system involving a pumping station and forcemain to the Fletcher's Creek trunk sanitary system subject to the determination of excess capacity available in the Fletcher's Creek trunk system by the Region of Peel; and

That the Region of Peel be requested to approve the proposed temporary sanitary servicing system on the basis that the services will be eventually connected to the Credit River sanitary trunk system, and that all of the extra costs associated with the temporary sanitary servicing system are to be paid by the developers.

CARRIED

- E 3.      City Councillor Hunter, Mr. Micheal Gagnon, Mr. Morris Sampson and Salvation Army, -  
            **PRESENTATION OF CHEQUES TO SALVATION ARMY AND FRIENDS OF THE  
LIBRARY** (File A00)

**DEALT WITH UNDER ANNOUNCEMENT 1, RESOLUTION C296-2000**

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- E 4. Mr. John McDonald, Rothmans Benson and Hedges, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02)  
(See Report F 8 and Correspondence I 6)

Mr. John MacDonald, Rothman Benson and Hedges advised that he had a meeting with Regional Councillor Bissell, City Councillor Hames and Mr. C. Sherman, Manager of Enforcement, Legal Services to discuss the issues of smoking in their offices on Kennedy Road to test their products. He advised that Rothmans Benson and Hedges are willing to install ventilated smoking rooms for this purpose.

Mr. J. Metras, Commissioner of Legal Services and City Solicitor provided clarification to why the Smoke Free By-law 115-99, as amended, had to be amended and advised that Rothmans, Benson and Hedges requested that the By-law be amended to permit working in their smoking rooms.

- C299-2000 Moved by City Councillor Metzack  
Seconded by City Councillor Jeffrey

That the delegation of Mr. John McDonald, Rothmans Benson and Hedges Inc. to the Council Meeting of July 10, 2000, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW 115-99, AS AMENDED** (File G02) be received.

CARRIED

- C300-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the report from C. Sherman, Manager Enforcement, Legal Services, dated July 6, 2000 to the Council Meeting of July 10, 2000, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW** (File G02) be received.

CARRIED

- C301-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the correspondence from Regional Councillor Bissell, dated July 5, 2000 to the Council Meeting of July 10, 2000, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW** (File G02) be received; and

That the Legal Services Staff be directed to prepare the amendment to the Smoking By-law to allow the Tobacco Industry specifically to allow employees to work in a Designated Smoking Room to test products; and

That Rothmans Benson and Hedges adopt a formal policy making it clear that although “work” may be conducted in a smoking room, no non-smoker will not be required to enter a Designated Smoking Room and other non-smoking rooms will be offered.

CARRIED

**F. REPORTS OF OFFICIALS**

- F 1. Report from A. MacMillan, Commissioner of Works and Transportation, dated June 30, 2000, re: **TRAIN WHISTLING – NORTH PARK SPUR LINE (CHRYSLER SPUR)** (File G60)

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C302-2000      Moved by City Councillor Hames  
                     Seconded by Regional Councillor Miles

That the report from A. MacMillan, Commissioner of Works and Transportation, dated June 30, 2000 to the Council Meeting of July 10, 2000, re: **TRAIN WHISTLING – NORTH PARK SPUR LINE (CHRYSLER SPUR)** (File G60) be received.

CARRIED

C303-2000      Moved by City Councillor Hames  
                     Seconded by Regional Councillor Miles

Whereas the Corporation of the City of Brampton deems it expedient to have train whistling eliminated at the crossing of Williams Parkway and mileage 3.75 of the North Park Spur Line (Chrysler Spur);

Therefore Be It Resolved that the sounding of engine whistles under Rule 14 (L)(ii) of the Canadian Rail Operating Rules at this location is hereby prohibited.

CARRIED

C304-2000      Moved by City Councillor Hames  
                     Seconded by Regional Councillor Miles

Whereas the Corporation of the City of Brampton deems it expedient to have train whistling eliminated at the crossing of Ward Road and mileage of 3.48 of the of the North Park Spur Line (Chrysler Spur).

Therefore Be It Resolved that the sounding of engine whistles under Rule 14(L)(ii) of the Canadian Rail Operating Rules at this location is hereby prohibited.

CARRIED

- \*      F 2.      Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services dated July 4, 2000, re: **APPLICATION FOR APPROVAL TO EXPROPRIATE LAND FOR A HYDRO TRANSFORMER STATION** (File C35).

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \*      F 3.      Report from B. Cranch, Commissioner of Community Services, dated June 27, 2000, re: **MULTI-USE TAKE FORCE MEETING – JUNE 21, 2000 – INFORMATION REPORT** (File G70)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \*      F 4.      Report from J. Marshall, Commissioner of Planning and Building, dated June 28, 2000, re: **MARAWA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – TO PERMIT A BOY SCOUT CLUBHOUSE – WARD 10** (File C3E14.5) (See By-laws 138-2000 and 139-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

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- \* F 5. Report from M. Kitagawa, Legal Counsel, Legal Services, dated July 4, 2000, re: **PROPOSED CLOSURE AND SALE OF PART OF FEATHERTOP LANE** (File P13) (See Delegation E 1, By-law 140-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \* F 6. Report from J. Marsman, Manager of Network Systems Management, Corporate Services, dated June 29, 2000, re: **HEWLETT PACKARD RISC SERVERS, VENDOR OF RECORD, INFRASTRUCTURE DEVELOPMENT** (File A46/F40)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \* F 7. Report from B. Cranch, Commissioner of Community Services, dated July 3, 2000, re: **CAPITAL PROJECTS FROM RESERVE #6** (File )

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- F 8. Report from C. Sherman, Manager Enforcement, Legal Services, dated July 6, 2000, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW** (File G02) (See Delegation E 4 and Correspondence I 6)

**DEALT WITH UNDER DELEGATION E 4, RESOLUTION C300-2000**

**G. COMMITTEE REPORTS**

**G 1. ECONOMIC DEVELOPMENT COMMITTEE – June 26, 2000**

C305-2000 Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of June 26, 2000 to the Council Meeting of July 10, 2000, Recommendations EC049-2000 to EC060-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

EC049-2000 That the agenda for the Economic Development Committee Meeting dated June 26, 2000, be approved, as amended, to add:

K 1. **APPOINTMENT OF JIM CAREY, ASSOCIATION OF BRAMPTON FINANCIAL INSTITUTIONS, TO THE BRAMPTON MARKETING SUB-COMMITTEE** (File G25).

P 3. Discussion re: **AMENDMENT TO ECONOMIC DEVELOPMENT COMMITTEE AGENDA TO ADD A SECTION FOR “BRAINSTORMING” OR “OPEN DISCUSSION”** (File G24).

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- EC050-2000 That the report from D. Cutajar, Director of Economic Development, dated June 26, 2000, to the Economic Development Committee Meeting of June 26, 2000, re: **CORPORATE CALLING SCHEDULE FOR JULY 2000** (File G25) be received.
- EC051-2000 That the report from D. Cutajar, Director of Economic Development, dated June 26, 2000, to the Economic Development Committee Meeting of June 26, 2000, re: **BRAMPTON SMALL BUSINESS INCUBATOR PROGRAM** (File G25) be received.
- EC052-2000 That the report from D. Cutajar, Director of Economic Development, dated June 26, 2000, to the Economic Development Committee Meeting of June 26, 2000, re: **TWINNING REQUEST FROM GUMACA, QUEZON PROVINCE, PHILIPPINES** (File M40) be received; and,
- That the Director of Economic Development be authorized to respond to this request with an overview of Brampton's Sister City Protocol as developed by the Economic Development Committee (EC004-2000 – January 31, 2000).
- EC053-2000 That the **JUNE 2000 ISSUE OF THE BRAMFACTS NEWSLETTER** (File M52), to the Economic Development Committee Meeting of June 26, 2000, be received.
- EC054-2000 That the nomination of Jim Carey, Association of Brampton Financial Institutions, for appointment to the Brampton Marketing Sub-Committee, to fill the vacancy that resulted from the resignation of Bob Nutbrown, Brampton Board of Trade, be accepted for the current term ending November 30, 2000.
- EC055-2000 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF MARCH 28, 2000** (File G25), to the Economic Development Committee Meeting of June 26, 2000, be received.
- EC056-2000 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF APRIL 25, 2000** (File G25), to the Economic Development Committee Meeting of June 26, 2000, be received.
- EC057-2000 That the correspondence from Mr. Steve Shaw, Vice President, Corporate Affairs and Communications, Greater Toronto Airports Authority, dated June 12, 2000, to the Economic Development Committee Meeting of June 26, 2000, re: **GTAA NEW TERMINAL VIRTUAL REALITY VIDEO** (File G10) be received.
- EC058-2000 That the report from D. Cutajar, Director of Economic Development, dated June 26, 2000, to the Economic Development Committee Meeting of June 26, 2000, re: **PUBLIC NOTICE – CRTC 2000-67 – 905 RELIEF PLANNING** (File A42) be received; and,
- That staff be directed to forward a letter from the City of Brampton to the CRTC in support of Option #5 – Three Way Municipal Split, as outlined in the aforementioned report, as this option provides the least disruptive approach for businesses and residents of Brampton; and,
- That the City Manager or his designate attend the CRTC hearings, along with representatives of the Brampton Board of Trade, to represent the City's position to support Option #5.
- EC059-2000 That the Economic Development Committee meetings of July 5, 2000 and August 2, 2000 be cancelled; unless a meeting is required in which case it will be scheduled at the call of the Chair.
- EC060-2000 That the Economic Development Committee do now adjourn to meet again on Monday, September 25, 2000, at 12:00 noon, or at the call of the Chair.

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**G 2. SIGN VARIANCE COMMITTEE - July 4, 2000**

C306-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Sprovieri

That the Minutes of the Sign Variance Committee Meeting of July 4, 2000 to the Council Meeting of July 10, 2000, Recommendation SV094-2000 to SV110-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV094-2000      That the delegation of Mr. Alistair Mair, Senior Sales Representative, Laser Show Systems (Canada) Ltd., Light Management Group Inc., to the Sign Variance Committee Meeting of July 4, 2000, re: **“ACOUSTO-OPTIC MANAGEMENT TECHNOLOGY” (LASER ADVERTISING SIGNAGE)** (File G26SI) be received.

SV095-2000      That a variance be given to Dr. David Chuang, Queenstate Dental Care, for the following signage on the building at 143 Queen Street East:

- a)            one 4.45 square metres (48 square feet) wall sign close to the parapet on the west elevation of the building;
- b)            one 1.9 square metres (21 square feet) wall sign which shall be located 3.65 metres (12 feet) from the ground on the west elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV096-2000      That the delegation of Mr. Luc Dugay, Imperial Signs, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated April 18, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL SIGNS (WAL-MART) – 50 QUARRY EDGE DRIVE – WARD 5** (File G26SI) be received; and,

That the application for a variance to allow a 34.8 square metres (375 square feet) wall sign, on the north elevation of the Wal-Mart store at 50 Quarry Edge Drive be refused.

SV097-2000      That the delegation of Ms. Velta Musselam, Shell Canada, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – SHELL CANADA PRODUCTS LTD. – NORTHEAST CORNER OF BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated May 17, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – SHELL CANADA PRODUCTS LTD. – NORTHEAST CORNER OF BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage at the Shell Canada station located at the northeast corner of Bovaird Drive and Great Lakes Drive:

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- a) two illuminated ground signs, each with a sign area of 3.07 square metres (33 square feet), one facing Bovaird Drive close to the east driveway on Bovaird Drive, and the second sign facing Great Lakes Drive, west of the driveway on Great Lakes Drive;
- b) two illuminated wall signs attached to the north and south sides of the gas station canopy, each with a sign area of 0.62 square metres (6.6 square feet);
- c) one 2.27 square metres (24.4 square feet) illuminated wall sign attached to the south fascia of the food store;
- d) one 1.58 square metres (17 square feet) wall sign attached to the east fascia of the food store;
- e) two wall signs, each with a sign area of 0.34 square metres (3.6 square feet), attached to the south and east elevations of the food store;
- f) two wall signs, each with a sign area of 1.74 square metres (15.8 square feet), attached to the south and east elevations of the food store;
- g) eight wall signs, each with a sign area of 0.10 square metres (1.07 square feet), attached to the gas pumps;
- h) eight illuminated wall signs, each with a sign area of 0.62 square metres (6.6 square feet), above the gas pumps;
- i) one 0.45 square metres (4.84 square feet) illuminated directional sign, on the north side of the driveway on Great Lakes Drive;
- j) two illuminated directional signs, each with a sign area of 0.26 square metres (2.69 square feet), one on the south side of the driveway on Great Lakes Drive and the other on the west side of the north driveway on Bovaird Drive;
- k) two illuminated directional signs, each with a sign area of 0.26 square metres (2.69 square feet), one on the north side of the driveway on Great Lakes Drive and the other on the east side of the north driveway on Bovaird Drive;
- l) one 0.89 square metres (9.5 square feet) illuminated fascia sign, attached to the south elevation of the car wash building;
- m) two illuminated fascia signs, each with a sign area of 0.43 square metres (4.62 square feet);
- n) two illuminated ground signs, each with a sign area of 1.91 square metres (20.5 square feet);
- o) one 3.69 square metres (39.7 square feet) wall sign, attached to the north elevation of the car wash building;
- p) one 0.26 square metres (2.79 square feet) illuminated directional sign, close to the south elevation of the car wash building;
- q) one 0.26 square metres (2.79 square feet) illuminated ground sign, close to the west elevation of the food store;



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- r) one 0.26 square metres (2.79 square feet) illuminated ground sign, close to the north elevation of the car wash building;
- s) two illuminated ground signs, each with a sign area of 0.62 square metres (6.67 square feet), close to the west elevation of the car wash building;
- t) one 2.25 square metres (27.4 square feet) illuminated ground sign, close to the driveway on Great Lakes Drive;
- u) one 1.45 square metres (15.3 square feet) ground sign, close the north elevation of the car wash building;
- v) four wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- w) 12 wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- x) 16 wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- y) eight wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- z) eight wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps; and

That all wall signs on the east elevation of the buildings and canopies shall be non-illuminated; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV098-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated May 15, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the application for builders A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
Ballantry Homes Inc. (southwest corner of 2 <sup>nd</sup> Line and Highway 7)	6

That prior to installation, the applicant shall obtain the appropriate City permit.

SV099-2000 That the Report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – FIRST GULF BUSINESS PARK INC. (APPLEBEE’S) – 60 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That approval be given for the following signage at the Applebee’s restaurant located at 60 Biscayne Crescent:

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- a) one 6.4 square metres (68.8 square feet), wall sign attached to the south elevation of the building, but not less than 0.072 square metres (3 inches) from any point along the top of the parapet on which it is attached;
- b) one 6.4 square metres (68.8 square feet) wall sign attached to the east elevation of the building, but not less than 0.072 metres (3 inches) from any point along the top of the parapet on which it is attached;
- c) one 6.4 square metres (68.8 square feet) wall sign attached to the west elevation of the building, but not less than 0.072 metres (3 inches) from any point along the top of the parapet on which it is attached;
- d) one 6.4 square metres (68.8 square feet) wall sign attached to the west elevation of the building, but not less than 0.072 metres (3 inches) from any point along the top of the parapet on which it is attached;
- e) one 13.8 square metres (148.5 square feet) wall sign attached to the north elevation of the building, but not less than 0.072 metres (3 inches) from any point along the top of the parapet on which it is attached; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV100-2000 That the delegation of Mr. Sandy Brown, Neon Products, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – WILLIAM OSLER HEATH CENTRE – 20 LYNCH STREET – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – WILLIAM OSLER HEATH CENTRE – 20 LYNCH STREET – WARD 3** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of August 1, 2000 to allow time for the applicant to meet with the Traffic Division of the Works and Transportation Department, along with one of the members of Committee, to deal with the setback and visibility triangle issues on a sign-by-sign basis.

SV101-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – PRIDE SIGNS LTD. (WILLIAMS COFFEE PUB) – 2454-2460 QUEEN STREET EAST – WARD 9** (File G26SI) be received; and,

That approval be given for the following signage for the Williams Coffee Pub located at 2454-2460 Queen Street East:

- a) one 6.8 square metres (73.1 square feet) illuminated wall sign on the south elevation of the building;
- b) one 1.46 square metres (15.7 square feet) illuminated wall sign on the west elevation of the building;
- c) one 0.68 square metres (7.3 square feet) illuminated wall sign on the south elevation of the building;
- d) one 0.68 square metres (7.3 square feet) illuminated wall sign on the east elevation of the building;

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- e) one 1.56 square metres (16.7 square feet) ground sign close to the north elevation of the building;
- f) one 0.82 square metres (8.8 square feet) ground sign on the east side of the driveway on Highway 7;
- g) one 0.82 square metres (8.8 square feet) ground sign close to the west elevation of the building;
- h) one 0.82 square metres (8.8 square feet) ground sign close to the north elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV102-2000 That the delegations of Mr. Greg Dell, Greg Dell and Associates, and Mr. Terry Venner, Imperial Oil, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL (ESSO) – 15 BOVAIRD DRIVE (SOUTHEAST CORNER OF HURONTARIO STREET AND BOVAIRD DRIVE) – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL (ESSO) – 15 BOVAIRD DRIVE (SOUTHEAST CORNER OF HURONTARIO STREET AND BOVAIRD DRIVE) – WARD 5** (File G26SI) be received; and,

That approval be given for the following signage at the Esso gas station located at 15 Bovaird Drive (southeast corner of Hurontario Street and Bovaird Drive):

- a) one 1.13 square metres (12.16 square feet) illuminated wall sign on the west elevation of the canopy;
- b) one 1.13 square metres (12.16 square feet) illuminated wall sign on the south elevation of the canopy;
- c) one 1.13 square metres (12.16 square feet) illuminated wall sign on the east elevation of the canopy;
- d) eight wall signs, each with a sign area of 0.82 square metres (8.82 square feet), attached to the canopy columns;
- e) one 2.40 square metres (25.8 square feet) illuminated wall sign on the west elevation of the building;
- f) one 1.68 square metres (18.08 square feet) illuminated wall sign on the east elevation of the building;
- g) one 0.92 square metres (9.9 square feet) illuminated wall sign on the east elevation of the building;
- h) one 0.92 square metres (9.9 square feet) illuminated wall sign on the south elevation of the building;

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- i) one 6.83 square metres (73.5 square feet) illuminated wall sign on the east elevation of the building;
- j) one 2.16 square metres (23.2 square feet) illuminated wall sign on the south elevation of the building;
- k) one 3.42 square metres (36.8 square feet) illuminated wall sign on the west elevation of the car wash building;
- l) one 14.80 square metres (159.3 square feet) illuminated ground sign on the north side of the driveway on Hurontario Street;
- m) one 14.80 square metres (159.3 square feet) illuminated ground sign on the east side of the driveway on Bovaird Drive;
- n) one 0.44 square metres (4.7 square feet) illuminated ground sign on the north side of the driveway on Hurontario Street;
- o) one 0.44 square metres (4.7 square feet) illuminated ground sign on the south side of the drive-thru facing Bovaird Drive;
- p) one 2.01 square metres (21.6 square feet) ground sign close to the north elevation of the Gas Bar/Tim Hortons building;
- q) one 2.18 square metres (23.4 square feet) ground sign on the south side of the site;
- r) one 0.75 square metres (8.07 square feet) ground sign close to the south elevation of the car wash building;
- s) one 0.56 square metres (6.02 square feet) ground sign close to the north elevation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV103-2000 That the delegations of Mr. Greg Dell, Greg Dell and Associates, and Mr. Terry Venner, Imperial Oil, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL (ESSO) – 140 KENNEDY ROAD (NORTHEAST CORNER OF KENNEDY ROAD AND VODDEN STREET) – WARD 1** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – IMPERIAL OIL (ESSO) – 140 KENNEDY ROAD (NORTHEAST CORNER OF KENNEDY ROAD AND VODDEN STREET) – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage at the Esso gas station located at 140 Kennedy Road (northeast corner of Kennedy Road and Vodden Street):

- a) one 1.13 square metres (12.16 square feet) wall sign on the north elevation of the canopy;
- b) one 1.13 square metres (12.16 square feet) illuminated wall sign on the south elevation of the canopy;

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- c) one 1.13 square metres (12.16 square feet) wall sign on the east elevation of the canopy;
- d) 10 wall signs, each with a sign area of 0.82 square metres (8.82 square feet), attached to the canopy columns;
- e) one 3.80 square metres (40.9 square feet) illuminated wall sign on the west elevation of the building;
- f) two illuminated wall signs, each with a sign area of 2.55 square metres (27.4 square feet), on the west elevation of the building;
- g) one 2.76 square metres (29.7 square feet) illuminated wall sign on the west elevation of the building;
- h) one 11.87 square metres (127.7 square feet) illuminated wall sign on the west elevation of the building;
- i) one 13.30 square metres (143.16 square feet) pylon sign close to the south side of the driveway on Kennedy Road;
- j) one 13.30 square metres (143.16 square feet) pylon sign close to the south side of the driveway on Kennedy Road, but not less than 10 metres (32.8 feet) southwest from the driveway; and,

That all the wall signs on the east and north elevations of the building and canopy shall be non-illuminated; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV104-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – BLUE SKY REALTY (ROGERS VIDEO) – 129 KENNEDY ROAD (NORTHWEST CORNER OF KENNEDY ROAD AND VODDEN STREET) – WARD 1** (File G26SI) be received; and,

That approval be given for the following signage at the Rogers Video store located at 129 Kennedy Road:

- a) one 12.28 square metres (132.2 square feet) non-illuminated wall sign on the north elevation;
- b) one 12.28 square metres (132.2 square feet) illuminated wall sign on the southeast elevation;
- c) one 12.28 square metres (132.2 square feet) illuminated wall sign on the south elevation;
- d) one 12.28 square metres (132.2 square feet) non-illuminated wall sign on the west elevation; and

That prior to installation the applicant shall obtain the appropriate City permit.

SV105-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION –**

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**D&F RUSSO LTD. (DENNY'S) – 2452 QUEEN STREET EAST (WEST OF CHRYSLER DRIVE) – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage at the Denny's Restaurant located at 2452 Queen Street East:

- a) one 5.16 square metres (55 square feet) illuminated wall sign on the south elevation of building, close to the northwest corner of Queen Street and Chrysler Drive;
- b) one 1.62 square metres (17.5 square feet) illuminated wall sign on the south elevation of the building;
- c) one 5.16 square metres (55 square feet) illuminated wall sign on the east elevation of the building;
- d) one 5.16 square metres (55 square feet) illuminated wall sign on the north elevation of the building;
- e) one 5.16 square metres (55 square feet) illuminated wall sign on the west elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV106-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – J. COPPOLA (FABULOUS FLEA MARKET) – 200 ADVANCE BOULEVARD – WARD 8** (File G26SI) be received; and,

That the application for a variance for two 5.8 square metres (64 square feet) walls signs for the Fabulous Flea Market Building at 200 Advance Boulevard be refused.

SV107-2000 That the delegation of Mr. Sona Panchi, Panchi Associates, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – PANCHI ASSOCIATES – 14 NELSON STREET WEST – WARD 5** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – PANCHI ASSOCIATES – 14 NELSON STREET WEST – WARD 5** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of August 1, 2000, to allow time for the applicant to consult with the Downtown Marketing Committee.

SV108-2000 That the delegation of Ms. Svetlana Levant, Pride Signs, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – PHARMA PLUS DRUGMART – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **SIGN VARIANCE APPLICATION – PHARMA PLUS DRUGMART – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of August 1, 2000, to allow the applicant time to talk to City staff, and the Regional and City Councillors for the area, in order to determine how their requested signage could fit into the overall future signage plans for the mall.

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SV109-2000 That the correspondence from K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services, to Home Builders and Sign Installers in the City of Brampton, dated June 26, 2000, to the Sign Variance Committee Meeting of July 4, 2000, re: **BRAMPTON CITY COUNCIL RESOLUTION C253-2000 –CONSIDERATION OF APPLICATIONS BY SIGN VARIANCE COMMITTEE FOR SIGNAGE THAT HAS BEEN INSTALLED WITHOUT THE APPROPRIATE PERMITS AND VARIANCE APPROVALS** (File G26SI) be received.

SV110-2000 That the Sign Variance Committee Meeting do now adjourn to meet again on Tuesday, August 1, 2000, at 2:30 p.m., in the Council Committee Room, 4<sup>th</sup> Floor.

**G 3. COMMITTEE OF THE WHOLE - July 5, 2000**

C307-2000 Moved by Regional Councillor Fennell  
Seconded by City Councillor Cowie

That the Minutes of the Committee of the Whole Meeting be approved as amended to delete Recommendation CW031-2000 as it was dealt with at the July 5, 2000 Special Council Meeting, Resolution C289-2000.

CARRIED

CW011-2000 That the Agenda for the Committee of the Whole Meeting dated July 5, 2000 be approved, as amended, to add:

- D 1. Ms. May Luong, Senior Planner, Lakeshore Group, re: **UPDATE ON TRAFFIC PROGRAM TO ADDRESS CURRENT TRAFFIC ISSUES AT TRINITY COMMON (NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410) – WARD 10** (File T03) in place of Mr. Rick Pennycooke, President, Lakeshore Group;
- D 3-3. Mr. Ho-Kwan Wong, Director, Long Range Planning and Transportation Services, Planning and Public Works Department, Region of Halton, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE EXTENSION OF NUMBER 10 SIDE ROAD AND A NORVAL BY-PASS, TOWN OF HALTON HILLS** (File G75) (See Works and Transportation Committee – Engineering and Development Services Division Report H3);
- D 4. Mr. Rob Rivers, Manager, Waste Collection and Processing, Region of Peel, re: **UPDATE ON WASTE COLLECTION DELAYS** (File N20);
- I 1. Report from D. Pyne, Asset Manager, Recreation Planning, Development and Parks Operations, Community Services, dated July 5, 2000, re: **ALL CHANNEL ALERT SYSTEM** (File D50) (See Administration and Finance Committee Correspondence E2);
- I 2. Motion re: **HEALTH CARE NEEDS IN THE CITY OF BRAMPTON** (File P46).
- I 3. Correspondence from Mr. Frank Bucca, President, Brampton Track Club, dated June 21, 2000, re: **TRACK CONDITIONS AT CHINGUACOUSY PARK** (File W96).

CW012-2000 That the delegation of Ms. May Luong, Senior Planner, Lakeshore Group, to the Committee of the Whole Meeting of July 5, 2000, re: **UPDATE ON TRAFFIC PROGRAM TO ADDRESS**

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**CURRENT TRAFFIC ISSUES AT TRINITY COMMON (NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410) – WARD 10** (File T03) be received.

*CW013-2000 LOST*      *That the issue of licencing ice cream trucks to sell their products in industrial and commercial areas, and on private property, but not on public streetways, be referred back to the By-Law Committee for review and a report back to the Committee of the Whole Meeting of August 2, 2000.*

CW014-2000      That the following delegations, to the Committee of the Whole Meeting of July 5, 2000, re: **ICE CREAM TRUCKS** (File W95) be received:

1. Mr. John Howe, 3946 Steeles Avenue East, Brampton
2. Mr. Amo Blazys, Mister Twister Distributor Inc.
3. Mr. Richard Gorski, 10 Knightsbridge Road, Brampton
4. Ms. Rosemary Szieber, 10 Knightsbridge Road, Brampton; and,

That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated June 28, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **ICE CREAM TRUCKS** (File W95) be received; and,

That staff be directed to aggressively enforce Licensing By-Law 15-91, as amended, with respect to the operation of ice cream trucks in the City of Brampton.

CW015-2000      That the following delegations, to the Committee of the Whole Meeting of July 5, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE EXTENSION OF NUMBER 10 SIDE ROAD AND A NORVAL BY-PASS, TOWN OF HALTON HILLS** (File G75) be received:

1. Ms. Janet Laven, 9545 Winston Churchill Boulevard, Norval
2. Mr. Tom Riedstra, 9573 Winston Churchill Boulevard, Norval
3. Mr. Ho-Kwan Wong, Director, Long Range Planning and Transportation Services, Planning and Public Works Department, Region of Halton; and,

That the report from B. Hale, Supervisor, Transportation Planning, Engineering and Development Services, Works and Transportation, dated June 26, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE EXTENSION OF NUMBER 10 SIDE ROAD AND A NORVAL BY-PASS, TOWN OF HALTON HILLS** (File G75) be received; and,

That Committee of the Whole recommends that Council support strong opposition to the preferred alternative; and,

That the preferred alignment for the Norval By-Pass as outlined by Totten Sims Hubicki (TSH) be considered premature until the completion of the Role and Function Study for Highway 7 by the Ontario Ministry of Transportation, and until the completion of Stage 1 of the Northwest Brampton Urban Boundary Review; and,

That staff be directed to report back to Council with further updates on the Environmental Assessment Study as necessary; and,

That the aforementioned report and the recommendations contained therein be forwarded by the City Clerk to the Region of Halton and the Region of Peel for their information;



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That the Region of Halton clearly communicate the City of Brampton's position to the taxpayers of Halton Hills;

That the City of Brampton, the Region of Peel, and the Region of Halton combine on a "big picture" traffic study immediately.

CW016-2000 That the delegation of Mr. Rob Rivers, Manager, Waste Collection and Processing, Region of Peel, to the Committee of the Whole Meeting of July 5, 2000, re: **UPDATE ON WASTE COLLECTION DELAYS** (File N20) be received.

CW017-2000 That the report from P. Caine, Chief Financial Officer/Treasurer, Corporate Services, dated June 27, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **ANNUAL MANAGEMENT LETTER FROM THE CITY AUDITOR, KPMG, CHARTERED ACCOUNTANTS, IN RESPECT OF THE 1999 FISCAL YEAR** (File F56) be received.

CW018-2000 That the correspondence from Mr. Paul Temple, Senior Vice President, Corporate Development, Pelmorex Communications Inc., to Mayor P. Robertson, dated June 2, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **NEW EMERGENCY ALERT SYSTEM** (File D20) be received; and,

That the report from D. Pyne, Asset Manager, Recreation Planning, Development and Parks Operations, Community Services, dated July 5, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **ALL CHANNEL ALERT SYSTEM** (File D50) be received; and,

That a letter in support of the All Channel Alert System be submitted to the CRTC; and,

That the desire to access any future All Channel Alert System for the purposes of alerting local residents of pending weather and non-weather emergencies be indicated.

CW019-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF MAY 29, 2000** (File G26), to the Committee of the Whole Meeting of July 5, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

GR015-2000 That the Agenda for the Governance Restructuring Committee Meeting of May 15, 2000 be approved as printed and circulated.

GR016-2000 That the Minutes of the Governance Restructuring Committee Meeting held May 15, 2000 to the Governance Restructuring Committee Meeting of May 29, 2000 be approved as amended

On page 3 under Item E 1, Paragraph 3 to read as follows:

Various scenarios **discussed** were:

A Council size of 11 – 5 Regional Councillors, 5 City Councillors plus the Mayor

A Council size of 9 – 8 City/Regional Councillors plus the Mayor

A Council size of 9 plus the Mayor including 3 Regional Councillor

and Page 3 Paragraph 5 to read as follows:

**It was decided that the Haldimand-Norfolk model could not be considered as a comparison population scenario, but could be considered for the following reasons:**

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- 1) **The model does not follow the Federal/Provincial Boundaries**
- 2) **Two cities were created from one Region**

- GR017-2000 That the discussion, re: **POPULATION MAPS FOR EXISTING MUNICIPAL WARD BOUNDARIES AND FEDERAL/PROVINCIAL BOUNDARIES** be **deferred** to the June 26<sup>th</sup>, 2000 Governance Restructuring Committee Meeting.
- GR018-2000 That the delegation of Mr. Fred Koenig and Mr. John Hughes, Hemson Consulting to the Governance Restructuring Committee Meeting of May 29, 2000, re: **PREPARING REPORT FOR BRAMPTON AS A SINGLE TIER MUNICIPALITY** (File ) be received; and
- That Hemson Consulting be obtained to prepare the report for the Governance Restructuring Committee regarding a Single Tier City of Brampton subject to a revised quote from Hemson Consulting being approved by the Governance Restructuring Committee through a phone poll being conducted by D. Reader, Executive Assistant to the City Manager.
- GR019-2000 That the Governance Restructuring Committee do now adjourn to meet again on Monday, June 12, 2000 at 10:00 a.m.
- CW020-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF JUNE 12, 2000** (File G26), to the Committee of the Whole Meeting of July 5, 2000, be approved as printed and circulated.
- The recommendations were approved as follows:
- GR020-2000 That the Agenda for the Governance Restructuring Committee Meeting of June 12, 2000 be approved as printed and circulated.
- GR021-2000 That the Minutes of the Governance Restructuring Committee Meeting held May 29, 2000 to the Governance Restructuring Committee Meeting of June 12, 2000 be approved as printed and circulated.
- GR022-2000 That the delegations of Mayor Carol Seglins and Bill Winegard, Chief Administrative Officer, Town of Caledon to the Governance Restructuring Committee Meeting of June 12, 2000; re: **TOWN OF CALEDON – COUNCIL COMPOSITION** (File G26) be received.
- GR023-2000 That the delegations of Ms. Heather Picken, President and Mr. Stuart Johnston, General Manager, Brampton Board of Trade to the Governance Restructuring Committee Meeting of June 12, 2000, re: **CITY OF BRAMPTON GOVERNANCE RESTRUCTURING** (File G26) be received.
- GR024-2000 That the item of **POPULATION MAPS FOR EXISTING MUNICIPAL WARD BOUNDARIES AND FEDERAL/PROVINCIAL BOUNDARIES** be deferred to a future Meeting of the Governance Restructuring Committee
- GR025-2000 That the Correspondence from Mr. Fred Koenig, Partner, Hemson Consulting, dated May 31, 2000 to the Governance Committee Meeting of June 12, 2000, re: **PROPOSAL TO PROVIDE CONSULTING ASSISTANCE TO THE BRAMPTON GOVERNANCE RESTRUCTURING COMMITTEE ON THE IMPLICATIONS OF THE CITY OF BRAMPTON BECOMING A SINGLE-TIER GOVERNMENT** (File G26) be received.

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- GR026-2000 That the Correspondence from Regional Councillor Bissell, dated May 29, 2000 to the Governance Restructuring Committee Meeting of June 12, 2000, re: **RESIGNATION FROM GOVERNANCE RESTRUCTURING COMMITTEE** (File G26) be received.
- GR027-2000 That the Governance Restructuring Committee do now adjourn to meet again on Monday, June 26, 2000 at 10:00 a.m.
- CW021-2000 That the **MINUTES OF THE TAXI CAB ADVISORY COMMITTEE MEETING OF APRIL 18, 2000**, to the Committee of the Whole Meeting of July 5, 2000, be approved as printed and circulated.
- The recommendations were approved as follows:
- TX001-2000 That the Agenda for the Taxi Cab Advisory Committee Meeting dated April 18, 2000 be approved.
- TX002-2000 That the following delegations to the Taxi Cab Advisory Committee Meeting of April 18, 2000, re: **TAXI-CAMERAS** (File G99), be received.
1. Mr. Peter Salmon, Sales Representative VerifEye
  2. Mr. Neil Yeoman, Certified Fraud Consultant, Accredited Loss Prevention Systems
  3. Mr. Trevor Jones, Certified Crime Prevention Professional, Accredited Loss Prevention Systems
- TX003-2000 That the delegation of Ms. Kathy Sunderji and Mr. Darren Achesoon, Clearview Partitions to the Taxi Cab Advisory Committee, re: **TAXI CAB SHIELDS** (File G99) be received.
- TX004-2000 That the Report from PC Kristen Frey, Peel Regional Police, undated to the Taxi Cab Advisory Committee Meeting of April 18, 2000, re: **CASH LESS FARES AND CASH CONTROLS** (File G99) be **deferred** to the Taxi Cab Advisory Committee Meeting of May 16, 2000.
- TX005-2000 That the Report from Ms. Paula Dill, Commissioner of Urban Development Services, City of Toronto to the City of Toronto Licensing Sub-Committee dated March 13, 2000 to the Taxi Cab Advisory Committee Meeting of April 18, 2000, re: **TAXICAB DRIVER SAFETY** (File G99) be **deferred** to the May 16, 2000 Taxi Cab Advisory Committee Meeting.
- TX006-2000 That there being no further business, the Taxi Cab Advisory Committee adjourned at. to meet again on Tuesday, May 16, 2000 at 10:00 a.m.
- CW022-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated June 12, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **FIRE AND EMERGENCY SERVICES MASTER PLAN** (File D05) be received; and,
- That the Insurers Advisory Organization be contracted to produce a Master Plan for the City of Brampton Fire and Emergency Services Division at an upset cost of \$48,800.00; and,
- That the Chief Financial Officer/Treasurer be authorized to transfer \$48,800.00 from Reserve #11 for this project.
- CW023-2000 That the report from J. Lorhan, Citizens Awards Coordinator, Recreation, Facilities and Programs, Community Services, dated June 9, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **CITIZENS AWARDS SELECTION COMMITTEE RECOMMENDATIONS FOR THE 2000 AWARDS** (File R51) be received; and,

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That the 2001 Budget for the Citizens Awards Program be increased to \$28,000, subject to approval by the Budget Committee, to cover additions to the program; and,

That the Selection Committee for the 2000 Citizens Awards continue to be composed of the following members:

- the Chair and Members of the Community Services Committee;
- 1 Representative from the Brampton Guardian;
- 1 Representative from the Brampton Arts Council;
- 1 Representative from the Brampton Senior's Council;
- 1 Representative from the Brampton Inter-Ministerial Association; and,
- the Citizens Awards Coordinator.

CW024-2000      That the report from L. Bloom, Product Coordinator, Senior Citizens, Recreation, Facilities and Programs, Community Services, and S. Bonello, Product Coordinator, Special Needs, Recreation, Facilities and Programs, Community Services, dated June 21, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **PROVINCIAL VOLUNTEER SERVICE AWARDS, SENIORS COUNCIL AND ROTARY AWARDS** (File R51) be received; and,

That all of the individuals named in the aforementioned report be congratulated on receiving these awards and thanked for their contribution to enhancing the quality of life of the citizens of Brampton.

CW025-2000      That the report from B. Smith, Open Space Planner, Recreation Planning, Development and Parks Operations, Community Services, dated June 9, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **CHINGUACOUSY PARK MASTER PLAN** (File R15) be received.

CW026-2000      That the Correspondence from Mr. John J. Mulrooney, President, Bramalea Radio Control Flyers, dated May 30, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **NEW FLYING FIELD AT COUNTRYSIDE DRIVE AND BRAMALEA ROAD – WARD 10** (File R00) be received.

CW027-2000      That the **MINUTES OF THE MILLENNIUM EXECUTIVE COMMITTEE MEETING OF MAY 23, 2000** (File G26), to the Committee of the Whole Meeting of July 4, 2000, be received.

CW028-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation, dated June 19, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **WORKS AND TRANSPORTATION REPORT FOR MAY 2000** (File G24) be received.

CW029-2000      That the report from G. Marshall, Director of Transit, Works and Transportation, dated June 26, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **ADVERTISING REVENUE FROM TELEVISIONS ON BUSES** (File T05) be received; and,

That staff be authorized to negotiate an agreement with In-Transit Television Network Incorporated for the installation of televisions on the transit fleet with corresponding revenues; and,

That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement with In-Transit Television Network in a form approved by the City Solicitor for the exclusive right to sell advertising and operate the on-bus television system.

CW030-2000      That the correspondence (e-mail) from Ronnie Golinghan, Brampton, to Mayor P. Robertson, dated June 12, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **COMMUNITY SAFETY ZONES** (File T03) be received.

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CW032-2000 That the correspondence from Mr. Frank Bucca, President, Brampton Track Club, dated June 21, 2000, to the Committee of the Whole Meeting of July 5, 2000, re: **TRACK CONDITIONS AT CHINGUACOUSY PARK** (File W96) be received and **referred** to the Commissioner of Community Services for appropriate action.

CW033-2000 That the Committee of the Whole do now adjourn to meet again on Wednesday, August 2, 2000, at 2:00 p.m., or at the call of the Chair.

CARRIED

**G 4. PLANNING AND BUILDING COMMITTEE – July 5, 2000**

C308-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Jeffrey

That the Minutes of the Planning and Building Committee Meeting of July 5, 2000 to the Council Meeting of July 10, 2000, Recommendations PB174-2000 to PB189-2000 be approved as amended in Recommendation HB083-2000 to read as follow:

“Whereas the Royal Canadian Legion Building, located at 40 Elizabeth Street South in Brampton, is the highest rated property on Brampton’s current Inventory of Heritage Resources; and,

“Whereas the Brampton Heritage Board has recommended that the City consider designation of this property;

“Therefore Be It Resolved, that Planning and Building Staff prepare a report to City Council to designate 40 Elizabeth Street South under Part IV of the Ontario Heritage Act.”

CARRIED

The recommendations were approved as follows:

PB174-2000 That the Agenda for the Planning & Building Committee Meeting dated July 5, 2000, be approved as amended to add:

L 1. Verbal report from Commissioner Marshall, Planning and Building re: **DECISION ON AN APPEAL TO THE ONTARIO MUNICIPAL BOARD - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - METRUS CENTRAL PROPERTIES INC., WARD 6** (File C4W1.3).

PB175-2000 That the report from N. Grady, Development Planner, Planning and Building, dated June 22, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MATTAMY (CASTLEMORE) LIMITED - WARD 10** (File C7E13.4) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB176-2000 That the report from N. Grady, Development Planner, Planning and Building, dated June 22, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-**

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**LAW - OAKWOOD RETIREMENT COMMUNITIES INC. - WARD 10** (File C3E13.4) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB177-2000 That the report from N. Grady, Development Planner, Planning and Building, dated June 22, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CASTLEMORE DEVELOPMENTS INC. - WARD 10** (File C7E12.4) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB178-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated June 23, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - FLETCHERS CONTWO INVESTMENTS LTD. - WARD 6** (File C2W10.9) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB179-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated June 23, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - CITY HOUSEKEEPING ZONING BY-LAW AMENDMENT - THE CORPORATION OF THE CITY OF BRAMPTON - WARD 6** (File G02BR) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB180-2000 That the report from J. Hardcastle, Development Planner, Planning and Building, dated June 12, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - PEEL DISTRICT SCHOOL BOARD - WARD 10** (File C5E12.7) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB181-2000 That the report from T. Goodeve, Development Planner, Planning and Building, dated June 21, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - DANIMAR HOLDINGS INC. - WARD 6** (File C2W12.2) be received; and,

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That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB182-2000      That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building, dated June 19, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - VESTA LUNCH AND RESTAURANT - WARD 8** (File T3E15.18) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB183-2000      That the report from N. Grady, Development Planner, Planning and Building, dated June 22, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW (THREE YEAR TEMPORARY USE BY-LAW) - TOTALLINE TRANSPORT INC. - WARD 10** (File C7E5.16) be received; and,

That prior to the enactment of the zoning by-law, the applicant shall make arrangements satisfactory to the Chief Building Official for obtaining a change of use permit for the indoor automobile sales display area, including provisions for any necessary building upgrades; and,

That Planning and Building Committee recommend approval of the site specific zoning by-law that shall contain the following:

- (1) Motor vehicle sales will be permitted for a maximum three (3) year period.
- (2) A maximum of 10 motor vehicles will be displayed for sale within a building.
- (3) The display area for motor vehicles sales shall not exceed 92 square metres.
- (4) A motor vehicle body shop and a motor vehicle repair shop shall not be permitted.
- (5) Minimum Number of Parking Spaces for Motor Vehicle Sales- 4.

PB184-2000      That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building, dated June 16, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION - SOMMERS GLEN ESTATES INC. - WARD 10** (File C9E7.6) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall

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include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

Planning and Building Committee approve of the subject application and authorize staff to issue notice of draft plan approval, subject to the following:

- a) a red-line revision to delete Block 316 and to add a new park block in the area currently occupied by Lots 14 to 20;
- b) any other necessary minor red-line revisions to the draft plan identified by staff; and
- c) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB185-2000 That the report from D. Muirhead, Development Planner, Planning and Building, dated June 16, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - RANBURNE HOLDINGS LIMITED - WARD 2** (File C2E11.13) be received; and,

That the application to amend the official plan and zoning by-law be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following:

- 1. The Official Plan Amendment shall amend the Official Plan of the City of Brampton to designate the subject lands as "Private Commercial Recreation" and shall also add to the list of amendments pertaining to Secondary Plan Area 4: Heart Lake East to allow the subject property to be used for golf course, driving range and accessory uses.
- 2. The site specific zoning by-law shall contain the following:
  - a) the subject lands shall be zoned with a site specific "Recreation Commercial" Zone (RC) category which shall only permit the following uses:
    - (1) a golf course;
    - (2) a driving range;
    - (3) purposes accessory to the permitted uses.
  - b) shall also be subject to the requirements and restrictions relating to the Recreation Commercial (RC) Zone and all of the general provisions of the by-law which are not in conflict with the ones set out above.
- 3. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following provisions:
  - (a) Prior to the issuance of a building permit, a site development plan, a landscape plan, grading and drainage plan, a fire protection plan and an engineering servicing plan shall be approved by the City, and the appropriate securities shall



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be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

- (b) The Owner shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
- (c) The Owner shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities.
- (d) The Owner shall agree that on-site waste collection shall be provided through a private waste hauler.
- (e) Prior to site plan approval, a Geotechnical Study shall be prepared to the satisfaction of the Commissioner of Works and Transportation to address slope stability around the lake adjacent to the proposed subdivision and the Peel County Game Farm and Fish Protective Association. The slope stability shall be analyzed when the lake is drained to a design level satisfactory to the City.
- (f) Prior to site plan approval, a detailed soils investigation of the subject site, prepared by a qualified Geotechnical Engineer, is required to be submitted for the approval of the City Works and Transportation Department.
- (g) The Owner shall make arrangements satisfactory to the City to rehabilitate the subject lands in accordance with the pit rehabilitation plan prepared by Shaheen and Peaker Limited, dated May 8, 1998, and also in accordance with the aforementioned required Geotechnical Study. The rehabilitation works as required and approved by the City shall be completed by the owner at his expense within five (5) years from the date of the registration of the abutting plan of subdivision. An appropriate amount, as determined by the City, shall be held in a Letter of Credit to ensure these works are completed.
- (h) Prior to site plan approval, the future road allowance of the Heart Lake Road diversion to Highway No. 7 (Bovaird Drive), where it traverses lands owned by the applicant, shall be dedicated to the City having an alignment satisfactory to the Commissioner of Works and Transportation and with a right-of-way width of 30.0 metres.
- (i) The Owner shall:
  - a) Prior to the initiation of any site grading or servicing, submit for the approval of the City Works and Transportation Department, the City Community Services Department and the Toronto and Region Conservation Authority and the Ministry of Transportation the following:
    - i) a detailed engineering, drainage and stormwater implementation report which describes the stormwater drainage system for the proposed development on the subject lands. The report should include:
      - plans illustrating the manner in which stormwater will be conveyed from the site, including how it conforms with the

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Esker Lakes North Conceptual Stormwater Management Study, dated October 1996 by Rand Engineering Corp., the “Preliminary Stormwater Management Design Brief – Ranburne Holdings Inc., October 1998” prepared by Rand Engineering Corp., and “A Water Level and Water Quality Study of Esker Lake North Area, December 1989” and its updated report dated March 1992, both prepared by Gartner Lee Ltd.

- plans illustrating how the drainage system will tie into the drainage of surrounding properties
- the appropriate Storm Water Management practices to be used to treat stormwater, given that stormwater will not be permitted to enter the watercourse untreated, both during or after development, in order to ensure that there is no negative impact on the quality and quantity of ground and surface water resources.
- the storm water management techniques which may be required to control minor or major flows
- how external flows will be accommodated and the design capacity of the receiving system
- location and description of all outlets and other facilities which may require permits under provincial regulations
- an erosion sediment control strategy which includes a description and preparation of a plan, addressing proposed methods for controlling or minimizing erosion and siltation on-site and/or in downstream areas during and after construction

The developer or their consultant shall contact the City Works and Transportation Department, the City Community Services Department, the Toronto and Region Conservation Authority and the Ministry of Transportation prior to preparing the above report to clarify the specific requirements of this development.

- ii) plans for the treatment of any small watercourses affecting the site.
- iii) overall grading plans for the subject lands.
- iv) a determination of the appropriate size and location of a drainage pipe which shall be installed in accordance with the report “Preliminary Stormwater Management Design Brief – Ranburne Holdings Inc. October 1998” by Rand Engineering Corp., and extended southwards from Esker lake North to the southerly limit of Highway No. 7, to which a further connection to Esker lake South will ultimately be made in the future, in order to maintain the flow of water southward through the system to the Parr Lakes.

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- b) The Owners shall agree to:
  - i) Carry out, or cause to be carried out, to the satisfaction of the City Works and Transportation Department, the City Community Services Department the Toronto and Region Conservation Authority, and the Ministry of Transportation, and at the owner's expense, the works referred to in provision j(a) above.
  - ii) Obtain all necessary permits from the Toronto and Region Conservation Authority.
  - iii) Design and implement on-site erosion and sediment control, in order to meet the requirements of the Federal Fisheries Act. Any increase in concentrations of suspended solids or sediment loading may be a violation of this Act.
  - iv) To maintain all storm water management and erosion sedimentation control structures operating and in good repair during the construction period, in a manner satisfactory to the Toronto and Region Conservation Authority.
- (j) Prior to site plan approval, the Owners shall agree to submit to the Ministry of Transportation a letter acknowledging and accepting the future closure of the proposed direct access to Highway 7 upon the construction and opening of the future realigned Heart Lake Road. Access to the site will then be restricted to the realigned Heart Lake Road which must also be acknowledged and accepted in the letter.
- (k) The Owner shall agree that all proposed buildings and structures both above and below ground, utilities, frontage roads and stormwater management facilities (ponds), must be setback 13.7 metres (45 feet) from the Highway 7 property limits.
- (l) The Owner shall submit to the Ministry of Transportation a Stormwater Management Plan and report addressing the intended treatment of calculated runoff, and a traffic report with expected traffic volumes addressing any impacts to Highway 7 and the Highway 7/410 interchange for review and approval.
- (m) The Owner shall agree that site grading including berms shall not be permitted on highway property and that prior to any grading and construction on this site, Ministry of Transportation building/land use permits will be obtained for all buildings within 46 metres (150 feet) of the highway property line, and a radius of 400 metres (1300 feet) from the centrepont of the intersection of Highway 7 and Highway 410/Heart Lake Road.,

That staff be directed to acquire a 5 metre wide strip of land along the north/west limit of the realigned Heart Lake Road for the purposes of continuing a linear park/walkway system, as a condition of the first site plan application as parkland dedication pursuant to Section 42 of the Planning Act, R.S.O. 1990, as amended.

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PB186-2000      That the report from A. Janzen, Policy Planner, Planning and Building, dated June 22, 2000, to the Planning and Building Committee Meeting of July 5, 2000, re: **SCHOOL ACCOMMODATION POLICY TECHNICAL AND CONSULTATION PROCESS** (File G70-SC) be received; and,

That staff be directed to circulate the report entitled “*School Accommodation Policy – Technical and Consultation Process*” (File: G70SC) dated June 22, 2000, to the Dufferin-Peel Catholic District School Board, the Peel District School Board, and representatives of the development industry, as an indication of the City’s process relating to the establishment of a school accommodation policy; and,

That staff be directed to initiate the technical and consultation process proposed.

PB187-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated June 15 2000, to the Planning & Building Committee meeting of July 5, 2000, be approved as printed and circulated

HB077-2000      That the Agenda for the Brampton Heritage Board Meeting dated June 15, 2000 be approved, as amended to add:

7.5      Discussion re: **USE OF MATERIALS FROM OLDER HOMES IN CONSTRUCTION OF SUNOCO STATION – SOUTHWEST CORNER OF MAYFIELD ROAD AND HIGHWAY 10 – SNELGROVE VILLAGE** (File G33).

HB078-2000      That the Minutes of the Brampton Heritage Board Meeting of May 18, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, be approved as amended to note in the direction to D. Nicholson, Heritage and Policy Planner, Planning and Building, that the location of the home that was demolished is 10 Market Street, and not Joseph Street as was noted therein.

HB079-2000      That the correspondence (e-mail) from Mr. Steve Nelson, 4 Knightsbridge Road, Brampton, dated May 17, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **PRESERVATION OF BUILDING DATESTONES** (File G33) be received; and,

That the suggestion for preservation of building datestones outlined in the aforementioned correspondence be taken into consideration should the occasion arise.

HB080-2000      That the verbal report from the Development Applications Review Sub-Committee, to the Brampton Heritage Board Meeting of June 15, 2000, re: **CULTURAL HERITAGE ANALYSIS OF VALES OF CASTLEMORE SECONDARY PLAN EXPANSION AREA** (File G33) be received; and,

That the two-page written report from the Development Applications Review Sub-Committee, undated, distributed at the Brampton Heritage Board Meeting of June 15, 2000, entitled, “**VALES OF CASTLEMORE SECONDARY PLAN CULTURAL HERITAGE INSPECTION**” (File G33) be received; and,

That the recommendations contained in the aforementioned written report be accepted, as follows:

- That the Carberry Farm Complex, located within the subject property, be preserved;
- That the farmhouse (Built Heritage Feature #3), located on Mayfield Road within the subject property, be retained;
- That the two residences (Built Heritage Features #6 and #7) located within the “Tullamore Settlement” area of the subject property be retained if deemed feasible; and,

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- That the two silos located within the “Tullamore Settlement” area of the subject property be integrated into the development plan if structurally feasible.

- HB081-2000 That the verbal report of the sub-committee presented by City Councillor S. DiMarco, to the Brampton Heritage Board Meeting of June 15, 2000, re: **ANNUAL MEETING OF THE JOINT LACACS OF PEEL – FRIDAY SEPTEMBER 22, 2000 – BOVAIRD HOUSE** (File G33) be received.
- HB082-2000 That the verbal report from the Designation Sub-Committee, as provided by City Councillor S. DiMarco, to the Brampton Heritage Board Meeting of June 15, 2000, re: **DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be received.
- HB083-2000 Whereas the Royal Canadian Legion Building, located at 40 Elizabeth Street South in Brampton, is the highest rated property on Brampton’s current Inventory of Heritage Resources; and,
- Whereas the Brampton Heritage Board has recommended that the City consider designation of this property;
- Therefore Be It Resolved, that Planning and Building Staff prepare a report to City Council to designate 40 Elizabeth Street South under Part IV of the Ontario Heritage Act.
- HB084-2000 That staff of the Recreation Planning, Development and Parks Operations Division, Community Services Department, be requested to keep the Brampton Heritage Board informed of the progress of the **HISTORICAL/INTERPRETIVE SIGNAGE TO MARK THE FORMER BUILDINGS ON THE OLD BRAMPTON FAIRGROUNDS SITE** (File G33).
- HB085-2000 That the correspondence from Mr. Keith Ward, Commissioner of Housing and Property and General Manager, Peel Living, Region of Peel, dated May 30, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **PEEL HERITAGE COMPLEX** (File G33) be received.
- HB086-2000 That the correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development Unit, Ontario Ministry of Citizenship, Culture and Recreation, dated May 30, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **HERITAGE CHALLENGE FUND COMMUNITY PROGRAM GUIDE** (File G33) be received and referred to D. Nicholson, Policy and Heritage Planner, Planning and Building, for review re possible funding for the ongoing maintenance of the Heritage Bridge – Creditview Road – North of Steeles Avenue – Ward 6.
- HB087-2000 That the correspondence from Save the Market Hall Campaign – Peterborough, dated May 23, 2000, to the Brampton Heritage Board Meeting of June 15, 2000, re: **“ONTARIO HERITAGE DECORATING” – FUNDRAISING EVENT FOR THE SAVE THE MARKET HALL CAMPAIGN – SATURDAY, SEPTEMBER 16, 2000, PETERBOROUGH** (File G33) be received.
- HB088-2000 That the **MINUTES OF THE FRIENDS OF BOVAIRD HOUSE COMMITTEE MEETING OF MAY 2, 2000** (File G33), to the Brampton Heritage Board Meeting of June 15, 2000, be received.
- HB089-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, August 24, 2000, (time and location to be confirmed).

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- PB188-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated June 27, 2000, to the Planning & Building Committee meeting of July 5, 2000, be approved as printed and circulated
- HB090-2000      That the Agenda for the Brampton Heritage Board Meeting of June 27, 2000, be approved to deal with **HISTORIC PLAQUE PROGRAM APPLICATION FROM MS. VALARIE DRURY, 184 ELIZABETH STREET SOUTH, BRAMPTON** (File G33).
- HB091-2000      That the application from Ms. Valarie Drury, 184 Elizabeth Street South, Brampton, dated June 15, 2000, to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, to the Brampton Heritage Board Meeting of June 27, 2000, be approved subject to determination of the full name of the notable owner to be included on the plaque.
- HB092-2000      That the Brampton Heritage Board do now adjourn at 7:20 p.m. to meet again on Thursday, August 24, 2000 (time and location to be confirmed).
- PB189-2000      That the Planning & Building Committee do now adjourn to meet again on Wednesday, August 2, 2000 at 7:00 p.m. or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- H 1.      Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 30, 2000, re: **RECYCLING DEPOT LEASE WITH REGION OF PEEL – WILLIAMS PARKWAY YARD** (File B40) (See By-law 141-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- H 2.      Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated June 19, 2000, re: **AMENDMENT TO LICENCE AGREEMENT WITH CANADIAN NATIONAL RAILWAY COMPANY – BRAMPTON INTERMODAL TERMINAL** (File P1400) (See By-law 142-2000)

- C309-2000      Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Fennell

That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated June 19, 2000 to the Council Meeting of July 10, 2000, re: **AMENDMENT TO LICENCE AGREEMENT WITH CANADIAN NATIONAL RAILWAY COMPANY BRAMPTON INTERMODAL TERMINAL** (File P1400) be received; and

That a license amending agreement with Canadian National Railway Company be authorized thereby allowing proposed works by CN that will increase the efficiency of the Brampton Intermodal Terminal, provided that the plans of the proposed works are approved by the Works and Transportation Department and the Toronto Region Conservation Authority; and

That By-law 142-2000 be passed authorizing the Mayor and the City Clerk to execute all documents approved by the City Solicitor that in his opinion are necessary to the effect of the agreement authorized by this by-law.

CARRIED

**I.      CORRESPONDENCE**

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- I 1. Correspondence from Mr. Glen Schnarr, Glen Schnarr and Associates, dated June 21, 2000, re: **PROPOSED SPRINGBROOK EXECUTIVE HOUSING COMMUNITY** (File P03) (See Delegation E 2)

**DEALT WITH UNDER DELEGATION E 2, RESOLUTION C-2000**

- I 2. Correspondence from Mr. David C. Harnsworth, President, The City of Brampton Concert Band, dated June 21, 2000, re: **2000 MUSICFEST NATIONALS** (File A00)

C310-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the correspondence from Mr. David C. Harnsworth, President, The City of Brampton Concert Band, dated June 21, 2000 to the Council Meeting of July 10, 2000, re: **2000 MUSICFEST NATIONALS** (File A00) be received; and

That the request from the City of Brampton Concert Band for financial assistance for the 2001 Musicfest Nationals be forwarded to the City Manager for consideration.

CARRIED

- \* I 3. Correspondence from Mr. George Wilkki, Acting Commissioner of Council Services and City Clerk, City of Windsor, dated June 21, 2000, re: **RESOLUTION – ONTARIO’S DRINKING WATER** (File N05).

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \* I 4. Correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated June 21, 2000, re: **RESOLUTION – COMPREHENSIVE CONTROL STRATEGY - VENOMOUS SNAKES** (File S35).

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \* I 5. Correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated June 12, 2000, re: **RESOLUTION – AIR POLLUTION BURDEN OF ILLNESS IN TORONTO – SUMMARY REPORT** (File N05)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- I 6. Correspondence from Regional Councillor Bissell, dated July 5, 2000, re: **PROPOSAL BY ROTHMANS BENSON AND HEDGES – SMOKE FREE BY-LAW** (File G02) (See Delegation E 4 and Report F 7)

**DEALT WITH UNDER DELEGATION E 4, RESOLUTION C301-2000**

**J. RESOLUTIONS**

- J 1. Resolution – **18 KARAT DEVELOPMENTS INC.** (File P13)

C311-2000 Moved by City Councillor Sprovieri

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Seconded by City Councillor Metzak

That the Mayor and the City Clerk be authorized to execute the final subdivision agreement for Draft Plan of Subdivision 21T-99023B – 18 Karat Developments Inc. in a form approved by the Commissioner of Legal Services and City Solicitor and all other documents approved by the Commissioner of Legal Services and City Solicitor required to implement the provisions of the Subdivision Agreement.

CARRIED

- J 2. Resolution – **NOMINATION OF CITY COUNCILLOR HAMES FOR ASSOCIATION OF MUNICIPALITIES OF ONTARIO BOARD OF DIRECTORS, LARGE URBAN SECTION** (File A10)

C312-2000 Moved by Regional Councillor Begley  
Seconded by Regional Councillor Bissell

That the nomination of City Councillor Sandra Hames to the Association of Municipalities of Ontario, Board of Directors, Large Urban Section at the Ottawa Convention, August 13<sup>th</sup>-15<sup>th</sup>, 2000 inclusive, be endorsed.

CARRIED

**K. NOTICE OF MOTION** - nil

**L. PETITIONS** - nil

**M. OTHER BUSINESS/NEW BUSINESS**

- M 1. Discussion – **COMMITTEE OF THE WHOLE MEETING – AUGUST 2, 2000** (File G26)

After discussion between Council and staff it was the consensus that the Committee of the Whole Meeting stand for August 2, 2000 at 2:00 p.m.

**N. TENDERS**

- \* N 1. Report from J. Brophy, Director of Maintenance and Operations, Works and Transportation, dated June 28, 2000, re: **CONTRACT 2000-132 – INSTALLATION OF TRAFFIC CONTROL SIGNALS AT VARIOUS CITY OF BRAMPTON INTERSECTIONS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- \* N 2. Report from K. Walsh, Director Recreational Planning, Development and Parks Operations, Community Services, dated June 21, 2000, re: **CONTRACT 2000-008 - PLAYGROUND SITE IMPROVEMENTS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**



**MINUTES  
City Council**

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- \* N 3. Report from T. Unrau, Acting Chief Information Officer, dated June 29, 2000, re: **CONTRACT 2000-013 – THE SUPPLY AND MAINTENANCE OF MICROSOFT SELECT AGREEMENT FOR SOFTWARE LICENCES AND MAINTENANCE** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C295-2000**

- N 4. Report from T. Unrau, Acting Chief Information Officer, dated June 29, 2000, re: **CONTRACT 2000-014 – TO SUPPLY AND INSTALL LUCENT SYSTIMAX STRUCTURED CABLING CONNECTIVITY INTEGRATED WIRING SOLUTION FOR THE CITY OF BRAMPTON** (File F81)

**DELETED UNDER APPROVAL OF THE AGENDA, RESOLUTION C292-2000**

**O. BY-LAWS**

C313-2000 Moved by City Councillor Metzak  
Seconded by Regional Councillor Fennell

That By-laws 138-2000 to 144-2000 before Council at its Regular Meeting of July 10, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- |          |  |
|----------|--|
| 138-2000 | To adopt Official Plan Amendment OP93-140 - MARAWA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – TO PERMIT A BOY SCOUT CLUBHOUSE – WARD 10 (File C3E14.5) (See Report F 4 and By-law 139-2000)               |
| 139-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - MARAWA CONSTRUCTION – BRAMPTON DISTRICT BOY SCOUTS – TO PERMIT A BOY SCOUT CLUBHOUSE – WARD 10 (File C3E14.5) (See Report F 4 and By-law 138-2000) |
| 140-2000 | To stop up and close and authorize the sale of part of Feathertop Lane (File P13) (See Delegation E 1, Report F5)  |
| 141-2000 | To authorize the execution of a lease agreement with the Regional Municipality of Peel (File B40) (See Report H1)  |
| 142-2000 | To authorize the execution of a licence amending agreement with Canadian National Railway (File P1400) (See Report H2)   |
| 143-2000 | To levy an amount on, Sheridan College, on the Ontario Correctional Institute (Clinic) and Vanier Centre (Female Institution) and on Brampton Memorial Hospital Campus, for the Year 2000 (File F88)         |
| 144-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1349 (File P83)  |

CARRIED

**CLOSED SESSION**

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**At 2:30 p.m. the following motion was passed**

C314-2000      Moved by City Councillor Cowie  
                    Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board members
- labour relations or employee negotiations
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

**Council moved back into open session at 5:25 p.m.**

**P.      BY-LAWS**

C315-2000      Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Fennell

That By-laws 145-2000 and 146-2000 before Council at its Regular Meeting of July 10, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

145-2000 KPMG Audit By-law (File F16)

146-2000 To confirm the proceedings for the Regular Council Meeting held July 10, 2000

**Q.      ADJOURNMENT**

C316-2000      Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Fennell

That this Council do now adjourn to meet again on Wednesday, August 9, 2000 at 1:00 p.m. or at the call of the Chair.

**THE MEETING ADJOURNED AT 5:30 P.M. ON JULY 10, 2000**

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MAYOR PETER ROBERTSON

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L. MIKULICH, CITY CLERK

**AUGUST 9, 2000 – 1:25 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 3:10 p.m. and returned at 3:25 p.m.)  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi (left at 5:30 p.m.)  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan (assumed Acting Mayor  
at 3:10 p.m. – 3:25 p.m.)  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 – G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. J. Brophy, Acting Commissioner of Works and Transportation  
Mr. T. Irwin, Deputy Fire Chief, Community Services  
Ms. K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

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C317-2000      Moved by City Councillor Hunter  
                     Seconded by Regional Councillor Fennell

That the Agenda for the August 9, 2000 Regular Council Meeting be approved as amended as follows:

**To add the following:**

- E 5.      Ms. Diane Cook, 8332 Creditview Road, re: **WELL WATER CONCERNS** (File G70) (See I 13).
- F 23.      Report from A. MacMillan, Commissioner, Works and Transportation, dated August 4, 2000, re: **HIGHWAY 427 EXTENSION - UPDATE** (File T17)
- H 1.      Motion, re: **SPEED HUMPS (WARD 4) – TRAFFIC CONCERNS – LOCKWOOD ROAD** (File T03) (See Item I 12).
- I 12.      Correspondence from Mr. Scott Atkinson, 138 Lockwood Road, dated August 8, 2000, re: **TRAFFIC CONCERNS - LOCKWOOD ROAD** (File T03) (See Item H 1)
- I 13.      Correspondence from Ms. Diane Cook, 8332 Creditview Road, re: **WELL WATER CONCERNS** (File G70) (See Item E 5)
- M 1.      Discussion, re: **NORVAL BY-PASS AND TRANSPORTATION STUDY – REGION OF HALTON** (File T17)
- M 2.      Discussion, re: **STREET PARTY REQUEST – ELLIOTT STREET – SATURDAY, AUGUST 19, 2000** (File W25)
- By-Law 173-2000      To amend Smoke Free By-law 115-99 (where the employer is a tobacco company) (See Committee of the Whole Item F1/Recommendation CW040-2000 – August 2, 2000).
- By-Law 174-2000      To amend By-law 308-83 to appoint Allan Ross as Chief Financial Officer/Treasurer

CARRIED

**B.      CONFLICTS OF INTEREST - nil**

**C.      ADOPTION OF MINUTES**

**C 1.      REGULAR COUNCIL MEETING – July 10, 2000**

C318-2000      Moved by City Councillor Hunter  
                     Seconded by Regional Councillor Fennell

That the Minutes of the Council Meeting held July 10, 2000 to the Council Meeting of August 9, 2000 be approved as printed and circulated.

CARRIED

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**D. CONSENT MOTION**

C319-2000      Moved by Regional Councillor Fennell  
                      Seconded by City Councillor Hunter

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 19, 2000, to the Council Meeting of August 9, 2000, re: **FURNACES BURNING USED OIL – STATUS UPDATE** (File W00.18) be received; AND

Whereas the Ministry of the Environment has concluded a review with respect to this matter and the moratorium on approvals for small space heaters burning used oil is to be maintained

Be it resolved that the City take no further action to ban any growth of their usage.

- \*      F 2.      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 20, 2000, to the Council Meeting of August 9, 2000, re: **BY-LAW TO AMEND SCHEDULE 22 OF LICENSING BY-LAW 15-91 - GROSS WEIGHT REQUIREMENT - TOW TRUCKS** (File W93.5) be received; and,

That By-law 147-2000 be passed to amend Licensing By-law 15-91, as amended, (Schedule 22 - Tow Trucks).

- \*      F 3.      That the report from P. Dray, Manager of Prosecutions, Legal Services, dated July 4, 2000, to the Council Meeting of August 9, 2000, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 98-2000 - APPOINTMENT OF OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY** (File G15) be received; and,

That By-law 148-2000 be passed to amend By-law 102-94 (which appoints officers to enforce parking on private property)(appointment of officers to enforce parking on private property) and to repeal By-law 98-2000.

- \*      F 4.      That the report from P. Dray, Manager of Prosecutions, Legal Services, dated June 30, 2000, to the Council Meeting of August 9, 2000, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 99-2000** (File G15).

That By-law 149-2000 be passed to appoint Municipal By-law Enforcement Officers and to repeal By-law 99-2000.

- \*      F 5.      That the report from P. Dray, Manager of Prosecutions, Legal Services, dated June 30, 2000, to the Council Meeting of August 9, 2000, re: **BY-LAW APPOINTING PUBLIC HEALTH INSPECTORS TO ENFORCE THE SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 33-2000** (File G15) (See By-law 150-2000).

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That By-law 150-2000 be passed to appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law 115-99, and to repeal By-law 33-2000.

- \* F 6. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated July 18, 2000, to the Council Meeting of August 9, 2000, re: **PURCHASE OF PART OF LOT 11, CONCESSION 2, W.H.S. FOR ROAD WIDENING, WEST SIDE OF MCLAUGHLIN ROAD NORTH** (File B50.52) be received; and,

That By-law 151-2000 be passed to authorize the execution of an agreement of purchase and sale respecting part of Lot 11, Concession 2, W.H.S., designated as Part 1 on Plan 43R-19652; and,

That the funds for the acquisition be obtained from account no. 200233 001 0312 0311.

- \* F 7. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 24, 2000, to the Council Meeting of August 9, 2000, re: **TO ACCEPT AND ASSUME LANDS - 574971 ONTARIO LIMITED - REGISTERED PLAN 43M-1140** (File C2W5.2/P1147) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1140 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$25,000 to be retained for outstanding warranties; and,

That By-law 152-2000 be passed, assuming the following streets as shown on Registered Plan 43M-1140 as part of the public highway system:

Carrie Crescent  
Caruso Drive  
Drinkwater Road  
Herkes Drive  
Kitto Court  
Ventura Avenue  
McCleave Crescent  
Lent Crescent  
Lockwood Road  
Piane Avenue

- \* F 8. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 24, 2000, to the Council Meeting of August 9, 2000, re: **TO ACCEPT AND ASSUME LANDS - 574971 ONTARIO LIMITED - REGISTERED PLAN 43M-1141** (File C2W5.2/P1147) (See By-law 153-2000) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1141 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the city in connection with the registered plan, with the exception of \$26,000 to be retained for outstanding warranties; and,

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That By-law 153-2000 be passed, assuming the following streets as shown on Registered Plan 43M-1141 as part of the public highway system:

Arthurs Crescent  
Chadwick Street  
Lockwood Road

- \* F 9. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 27, 2000, to the Council Meeting of August 9, 2000, re: **TO ACCEPT AND ASSUME LANDS - SANDRINGHAM PLACE INC. - REGISTERED PLAN 43M-1069** (File C4E12.8/P1301.4) (See By-law 154-2000) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1069 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$1,250 to be retained for trees warranty; and,

That By-law 154-2000 be passed, assuming the following street as shown on Registered Plan 43M-1069 as part of the public highway system:

Sprucelands Avenue  
The part of Larkspur Road which is now Black Forest Drive  
Mapleview Avenue  
Deerglen Drive

- \* F 10. That the report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 27, 2000, to the Council Meeting of August 9, 2000, re: **SUBDIVISION RELEASE AND ASSUMPTION - SANDRINGHAM PLACE INC. - REGISTERED PLAN 43M-1068** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1068 be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the registered plan, with the exception of \$11,250 to be retained for trees and outstanding warranties; and,

That By-law 155-2000 be passed, assuming the following streets as shown on Registered Plan 43M-1068 as part of the public highway system:

Siesta Court  
Sahara Trail  
Palmolive Street  
Rattlesnake Road  
Arid Avenue  
Desert Sand Drive  
Banyan Court  
Peppertree Crescent  
Pinecone Way  
Shady Pine Circle



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Woodstream Avenue (remainder)  
Sprucelands Avenue  
Buttercup Lane  
Wildberry Crescent  
Sandalwood Parkway East  
Desert Dune Drive (changed to Desert Sand Drive)

- \* F 11. That the report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated July 27, 2000 to the Council Meeting of August 9, 2000, re: **CLOSURE OF PART OF VIEWMOUNT CRESCENT AND PROPOSED SALE OF CITY LAND IN THE VILLAGE OF SNELGROVE** (File L15C.5) be received; and

That By-law 156-2000 be passed to stop up and close and authorize the sale of part of Viewmount Crescent (formerly Andrew Street), established by Plan CH-8, designated as Parts 1 and 2 on a sketch prepared by B. J. Stassen Limited, dated July 10, 2000, and to authorize the sale, to the adjacent property owner, of Part of Lot 59 and part of the right-of-way designated as Parts 3, 4 and 5 on the said sketch, in the Village of Snelgrove on Plan CH-8 being a plan of Part of the West Half of Lot 17, Concession 1, East of Hurontario Street, and to declare this land surplus; and

That the proceeds from the sales be deposited into deferred land sales account 700 199.001

- \* F 12. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **BIG BROTHERS OF PEEL REGION ROAD CLOSURE REQUEST - SUNDAY, SEPTEMBER 10, 2000 - RUTHERFORD ROAD – ORENDA ROAD AND CLARENCE STREET - SOAP BOX DERBY - WARD 3** (File C25SOCI) be received; and,

That permission be granted for the Big Brothers of Peel Region Soap Box Derby occurring Sunday September 10, 2000, subject to standard permit conditions.

- \* F 14. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **PEEL REGIONAL POLICE - RUN FOR THE ROSES - 10km ROAD RACE - SUNDAY, AUGUST 20, 2000 - WARD 4** (File W25SOCI) be received; and,

That permission be granted for the Peel Regional Police – Run for the Roses, 10 km Road Race occurring Sunday, August 20, 2000, subject to standard permit conditions.

- \* F 15. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **STREET PARTY - MANDERLY PLACE - SATURDAY, AUGUST 19, 2000 - WARD 7** (File W25SOCI) be received; and,

That permission be granted for the Manderly Place “Street Party” occurring Saturday, August 19, 2000, subject to standard permit conditions.

- \* F 16. That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **STREET PARTY - DALRAITH**

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**CRESCENT - SATURDAY, AUGUST 12, 2000 - WARD 9** (File W25SOCI) be received;  
and,

That permission be granted for the Dalraith Crescent "Street Party" occurring Saturday, August 12, 2000, subject to standard permit conditions.

- \* F 17. That the report from K. Ash, Manager Development Services and D. Muirhead, Development Planner, Planning and Building Department, dated July 27, 2000, to the Council Meeting of August 9, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - RANBURNE HOLDINGS LIMITED - WARD 2** (File C2E11.13) (See By-laws 167-2000/168-2000) be received; and,

That By-law 167-2000 be passed to adopt Official Plan Amendment OP93-141; and,

That By-law 168-2000 be passed to amend Comprehensive Zoning By-law 151-88; as amended,  
and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 18. That the report from J. Corbett, Director, Planning and Development Services and K. Ash, Manager Development Services, Planning and Building Department, dated July 24, 2000, to the Council Meeting of August 9, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CON-STRADA CONSTRUCTION INC. - WARD 10** (File C8E2.7) be received;  
and,

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 169-2000 be passed to amend Comprehensive Zoning By-law 56-83; as amended,  
and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 19. That the report from J. Corbett, Director, Planning and Development Services and K. Ash, Manager Development Services, Planning and Building Department, dated July 10, 2000, to the Council Meeting of August 9, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - R.F. WILSON LIMITED - WARD 2** (File C1W14.13/21T-98030B) be received; and,

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 170-2000 be passed to amend Comprehensive Zoning By-law 151-88; as amended  
and,

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That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 20. That the report from K. Ash, Manager Development Services and T. Goodeve, Development Planner, Planning and Building Department, dated July 11, 2000, to the Council Meeting of August 9, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - GLEN SCHNARR & ASSOCIATES INC. (PESTRIN GROUP/E. DEL MEDICO HOLDINGS INC. - WARD 10** (File T8E15.7) be received; and,

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 171-2000 be passed to amend Comprehensive Zoning By-law 139-84; as amended, and,

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 22. That the report from and K. Ash, Manager Development Services, and N. Grady, Development Planner, Planning and Building Department, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW REPORT - TAFMAR HOLDINGS LIMITED - WARD 2** (File C2E12.13/21T-99022B) (See By-laws 172-2000/173-2000) be received; and,

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 172-2000 be passed to adopt Official Plan Amendment OP93-141; and,

That By-law 173-2000 be passed to amend Comprehensive Zoning By-law 151-88; as amended, and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* I 2. That the copy of the correspondence from Mr. E. Kolb, Regional Chair, Region of Peel, to The Honourable Tony Clement, dated July 7, 2000 to the Council Meeting of August 9, 2000, re: **RESOLUTION - CURRENT VALUE ASSESSMENT PHASE IN - BEYOND 2000** (File F70) be received.

- \* I 3. Correspondence from Ms. Donna Northeast, Chair of the Board, William Osler Health Centre, dated July 13, 2000, to the Council Meeting of August 9, 2000, re: **APPRECIATION FOR SUPPORT OF A NEW HOSPITAL IN BRAMPTON** (File C20) be received.

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- \* I 4. That the correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, 2000 to the Council Meeting of August 9, 2000, re: **RESOLUTION - DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File G70/RE) be received.
- \* I 6. That the correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, to the Council Meeting of August 9, 2000, 2000, re: **RESOLUTION - HOMELESSNESS IN PEEL: UPDATE** (File G70/RE) be received.
- \* I 7. That the correspondence from K. Adamson, Chair of the Board, Dufferin-Peel Catholic District School Board, dated July 11, 2000, to the Council Meeting of August 9, 2000, re: **RESOLUTION C245-2000 - ADEQUATE AND TIMELY PROVISION AND DISTRIBUTION OF EDUCATIONAL FACILITIES** (File P46) be received.
- \* I 8. That the correspondence from Mr. D. O'Brien, Chair, The Toronto and Region Conservation Authority, dated July 21, 2000, to the Council Meeting of August 9, 2000, re: **1999 ANNUAL REPORT OF THE TORONTO AND REGION CONSERVATION AUTHORITY** (File N41) be received.
- \* I 10. That the correspondence from the Association of Municipalities of Ontario, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **ALERT – PROVINCE RELEASES WATER TREATMENT PLANT INSPECTION RESULTS** (File G65) be received.
- \* J 1. That the schedule of Council/Committee Meetings for Sign Variance Committee be amended to provide that meetings for the balance of 2000 to be scheduled for 1:00 p.m. rather than 2:30 p.m.
- \* N 1. That the report to the Council Meeting of August 9, 2000, re: **REQUEST FOR PROPOSAL NO. RFP2000-009 - TO PROVIDE POOL MAINTENANCE SERVICES TO VARIOUS LOCATIONS WITHIN THE CITY OF BRAMPTON** (File F81) be received; and,  
  
That the Request for Proposal 2000-009 be awarded to Advance Pool Services Limited in the total amount of \$142,182.85 (taxes in) for a two year period, being the most responsive and responsible Proposal received; and  
  
That the Request for Proposal be extended beyond the initial contract period, subject to satisfactory negotiations of both parties, performance levels and budget approvals.
- \* N 2. That the report to the Council Meeting of August 12, 2000 re: **CONTRACT 2000-025 - SURFACE TREATMENT AND MISCELLANEOUS HOT MIX ASPHALT REPAIRS** (File F81) be received; and,

That Contract 2000-025 be awarded as follows:

Part "A" – for Surface Treatment, to MSO Construction Limited in the total revised amount of \$90,599.15;

Part "B" - for Supplying and Placing Hot Mix, to T.& R Paving Limited in the total revised amount of \$65,350.25;

being the most responsive and responsible bids received.

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- \* N 3. That the report to the Council Meeting of August 9, 2000 re: **CONTRACT 2000-016 - PARKING LOT AND SITE REHABILITATION AT MCMURCHY POOL AND EARNSCLIFFE RECREATION CENTRE** (File F81) be received; and,

That Contract 2000-016 be awarded to Ashland Paving Ltd. in the total amount of \$467,186.62 being the most responsive and responsible bid received; and,

That funding come from the following accounts:

2000 Outdoor Asset Parking Lot Replacement Account 00.5670	\$ 80,000.00
2000 Park Development Account 00.5950	\$192,186.62
1999 Outdoor Asset Parking Lot Replacement Account 99.5650	<u>\$195,000.00</u>
<b>Total</b>	<b>\$467,186.62</b>

- \* N. 4. That the report to the Council Meeting of August 9, 2000 re: **CONTRACT 2000-110 (RET) - RECONSTRUCTION OF TORBRAM ROAD FROM STEELES AVENUE TO WALKER DRIVE** (File F81) be received; and,

That Contract 2000-110 (RET) be awarded to 961488 Ontario Limited O/A Sanan Construction in the total amount of \$696,715.52 being the most responsive and responsible bid received.

- \* N 5. That the report to the Council Meeting of August 9, 2000 re: **CONTRACT 2000-103 - INTERSECTION IMPROVEMENTS** (File F81) be received; and,

That Contract 2000-103 be awarded to Ferpac Paving Inc. in the total amount of \$373,647.21 being the only responsive and responsible bid received.

- \* N 6. The report to the Council Meeting of August 9, 2000 re: **CONTRACT 2000-014 - SUPPLY AND INSTALLATION OF LUCENT SYSTIMAX STRUCTURED CABLING CONNECTIVITY INTEGRATED WIRING SOLUTION** (Replacement of Local Area Network (LAN) Cabling Infrastructure) (File F81).be received; and,

That Contract 2000-014 be awarded to CCS Computer Cable Systems Inc. in the total corrected amount of \$389,582.10 being the most responsive and responsible bid received.

- \* N 7. That the report to the Council Meeting of August 9, 2000 re: **CONTRACT 2000-100 - RECONSTRUCTION OF MAPLE AVENUE AND ELIZABETH STREET** File F81) be received; and,

That Contract 2000-100 be awarded to 961488 Ontario Limited O/A Sanan Construction in the total revised amount of \$252,346.66 being the most responsive and responsible bid received; and,

That the Treasurer be authorized to combine capital project #003710: Elizabeth Street - Wellington to Craig, and capital project #003720 - Maple Avenue, into one combined capital project for both locations.

CARRIED

**PROCLAMATIONS**

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1. Proclamation - **ARTHRITIS MONTH - SEPTEMBER 2000**

Mayor Robertson read the proclamation.

**ANNOUNCEMENTS**

1. **BRAMPTON FIRE FIGHTER COMBAT CHALLENGE TEAM WINS AT NORTH BAY REGIONAL COMPETITION**

City Councillor Hames announced that the Brampton Fire Fighter Combat Challenge Team won the Regional Competition held in North Bay, Ontario qualifying them to compete later this year at the National Championships.

2. **POSSIBLE SISTER CITY RELATIONSHIP TO BE ESTABLISHED BETWEEN THE CITY OF BRAMPTON AND PLANO, TEXAS**

Mayor Robertson announced that he, City Councillor Hames, Chair of the Economic Development Committee, and Mr. D. Cutajar, Director of Economic Development just visited Plano, Texas on invitation by the Plano Chamber of Commerce. He advised that the purpose of the invitation was to discuss a possible Sister City relationship between the two cities. He indicated that Mr. Cutajar would be making a formal presentation regarding this at a future Economic Development Committee Meeting.

**E. DELEGATIONS**

- E 1. Delegation of Mr. R. Howald, Saturn Saab Isuzu of Brampton, re: **PRESENTATION OF \$6,000.00 CHEQUE FOR ACCESSIBLE PLAY EQUIPMENT FOR GREAT LAKES PARK PLAYGROUND.**

Mr. R. Howald, Saturn Saab Isuzu of Brampton presented Mr. B. Cranch, Commissioner of Community Services with a cheque for \$6,000.00 for accessible play equipment at the Great Lakes Park Playground and advised that they would like to make contributions like this on a yearly basis.

C320-2000 Moved by Regional Councillor Fennell  
Seconded by City Councillor Hunter

That the delegation of Mr. R. Howald, Saturn Saab Isuzu of Brampton to the Council Meeting of August 9, 2000, re: **PRESENTATION OF \$6,000.00 CHEQUE FOR ACCESSIBLE PLAY EQUIPMENT FOR GREAT LAKES PARK PLAYGROUND** be received; and

That Saturn Saab Isuzu of Brampton be thanked for their generous donation.

CARRIED

- E 2. Possible delegations re: **PROPOSED SALE OF CITY LAND IN THE VILLAGE OF SNELGROVE – STREET CLOSING – VIEWMOUNT CRESCENT** (File L15C.5) (See Item F11 and By-law 156-2000).

Mayor Robertson announced this item and there were no delegations present. This item was dealt with under Report F11, Resolution C319-2000.

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- E 3. Delegation of Mr. A. Broadbent, Chairman and CEO, Avana Capital Corporation and Ms. M. Rowe, re: **TOWARDS A GREATER TORONTO CHARTER** (File G00)

Mr. A. Broadbent, Chairman and CEO, Avana Capital Corporation highlighted the articles of the proposed Toronto Charter and the background on its creation. He advised the intent is to empower the GTA municipalities to have more control on how they are governed. He noted that the Provincial Government has concerns with this charter.

Discussion took place regarding the concerns that this charter could create another level of government. It was also discussed that the City of Brampton is on record of being opposed to another level of empowering government but does recognize the possible need for a coordinating body.

Mr. Broadbent provided clarification of the Articles set out in the charter and Regional Councillor Miles agreed to work with their Committee to ensure that Brampton's concerns with the articles were addressed.

C321-2000 Moved by City Councillor Hunter  
Seconded by Regional Councillor Fennell

That the delegation of Mr. A. Broadbent, Chairman and CEO, Avana Capital Corporation and Ms. M. Rowe to the Council Meeting of August 9, 2000, re: **TOWARDS A GREATER TORONTO CHARTER** (File G00) be received; and

That staff prepare a report outlining recommendations and procedural decisions pertaining to the proposed Greater Toronto Charter.

CARRIED

- E 4. Delegation of Mr. D. Szwarc, Director, Ontario Works Division, Region of Peel, and Ms. J. Smith, Director Healthy Lifestyles Division, Region of Peel re: **PROPOSED NEW PROGRAM TO REDUCE DEPENDENCE ON SOCIAL ASSISTANCE FOR SOLE SUPPORT PARENTS – PROJECT 2000** (File G71).

Mr. D. Szwarc, Director, Ontario Works Division and Ms. J. Smith, Director Healthy Lifestyles Division, Region of Peel gave a presentation on Project 2000, which provides for recreation activities for under-privileged children in the Region of Peel.

The presentation highlighted the following:

- Project 2000 Coordinators
- Opportunities that would benefit health and housing systems
- Timelines for the implementation of Project 2000
- Launch Date anticipated for September 18, 2000
- Project Partners

Discussion took place regarding the possible involvement of the City of Brampton Community Services Division in this Project.

Mr. D. Szwarc and Ms. J. Smith responded to questions and advised that the Peel District School Board and the Dufferin-Peel Roman Catholic District School Board are also being approached for their support.

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C322-2000      Moved by Regional Councillor Begley  
                     Seconded by Regional Councillor Fennell

That the delegation of Mr. D. Szwarc, Director, Ontario Works Division, Region of Peel, and Ms. J. Smith, Director Healthy Lifestyles Division, Region of Peel to the Council Meeting of August 9, 2000 re: **PROPOSED NEW PROGRAM TO REDUCE DEPENDENCE ON SOCIAL ASSISTANCE FOR SOLE SUPPORT PARENTS – PROJECT 2000** (File G71) be received; and

Whereas the City of Brampton recognizes the important role that recreation has on children; and

Whereas it is recognized that sole support parents may need assistance or intervention in meeting the needs of their children;

Therefore be it resolved that the City of Brampton Community Services Department work collaboratively with the Region of Peel to support their programs for sole support parents (Project 2000).

CARRIED

E 5.      Ms. Diane Cook, 8332 Creditview Road, re: **WELL WATER CONCERNS** (File G70) (See Item I 13).

Ms. Diane Cook, 8332 Creditview Road advised that her well is contaminated with the E-coli bacteria and felt it was caused as a result of the new development by 351658 Ontario Limited (Kaneff Properties Limited).

Regional Councillor Palleschi advised that the Region of Peel advised that the Region of Peel has been investigating this matter and encouraged Ms. Cook to continue to liaise with the Region of Peel to resolve the water quality issues.

C323-2000      Moved by Regional Councillor Palleschi  
                     Seconded by City Councillor Hutton

That the delegation of Ms. Diane Cook, 8332 Creditview Road to the Council Meeting of August 9, 2000, re: **WELL WATER CONCERNS** (File G70) which allegedly occurred since the development of the Lionhead Estates Subdivision (File 21T-97003B/C4W5.5) be received; and

That the correspondence from Ms. Diane Cook, 8332 Creditview Road to the Council Meeting of August 9, 2000, re: **WELL WATER CONCERNS** (File G70) be received.

CARRIED

**F.      REPORTS OF OFFICIALS**

\*      F 1.      Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 19, 2000, re: **FURNACES BURNING USED OIL – STATUS UPDATE** (File W00.18).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**



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- \* F 2. Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 20, 2000, re: **BY-LAW TO AMEND SCHEDULE 22 OF LICENSING BY-LAW 15-91 - GROSS WEIGHT REQUIREMENT - TOW TRUCKS** (File W93.5)(See By-law 147-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 3. Report from P. Dray, Manager of Prosecutions, Legal Services, dated July 4, 2000, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 98-2000 - APPOINTMENT OF OFFICERS TO ENFORCE PARKING ON PRIVATE PROPERTY** (File G15) (See By-law 148-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 4. Report from P. Dray, Manager of Prosecutions, Legal Services, dated June 30, 2000, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 99-2000** (File G15) (See By-law 149-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 5. Report from P. Dray, Manager of Prosecutions, Legal Services, dated June 30, 2000, re: **BY-LAW APPOINTING PUBLIC HEALTH INSPECTORS TO ENFORCE THE SMOKE FREE BY-LAW AND TO REPEAL BY-LAW 33-2000** (File G15) (See By-law 150-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 6. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated July 18, 2000, re: **PURCHASE OF PART OF LOT 11, CONCESSION 2, W.H.S. FOR ROAD WIDENING, WEST SIDE OF MCLAUGHLIN ROAD NORTH** (File B50.52) (See By-law 151-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 7. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 24, 2000, re: **TO ACCEPT AND ASSUME LANDS - 574971 ONTARIO LIMITED - REGISTERED PLAN 43M-1140** (File C2W5.2/P1147) (See By-law 152-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 8. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 24, 2000, re: **TO ACCEPT AND ASSUME LANDS - 574971 ONTARIO LIMITED - REGISTERED PLAN 43M-1141** (File C2W5.2/P1147) (See By-law 153-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

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- \* F 9. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 27, 2000, re: **TO ACCEPT AND ASSUME LANDS - SANDRINGHAM PLACE INC. - REGISTERED PLAN 43M-1069** (File C4E12.8/P1301.4) (See By-law 154-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 10. Report from D. Lightowler, Senior Legal Assistant, Legal Services, dated July 27, 2000, re: **SUBDIVISION RELEASE AND ASSUMPTION - SANDRINGHAM PLACE INC. - REGISTERED PLAN 43M-1068** (File P13) (See By-law 155-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 11. Report from A. Pritchard, Real Estate Co-ordinator, Legal Services, dated July 27, 2000, re: **PROPOSED SALE OF CITY LAND IN THE VILLAGE OF SNELGROVE** (File L15C.5) (See Delegations, E 4, By-law 156-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 12. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, re: **BIG BROTHERS OF PEEL REGION ROAD CLOSURE REQUEST - SUNDAY, SEPTEMBER 10, 2000 - RUTHERFORD ROAD – ORENDA ROAD AND CLARENCE STREET - SOAP BOX DERBY - WARD 3** (File C25SOCI).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- F 13. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, re: **NITTY – GRITTY PARADE - SATURDAY, AUGUST 12, 2000 -- WARD 7, 8** (File C25SOCI).

Mr. B. Cranch, Commissioner of Community Services highlighted the events of the Nitty-Gritty Day and how it has been advertised to the public.

C324-2000      Moved by City Councillor Metzak  
                    Seconded by City Councillor Jeffrey

That the report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, to the Council Meeting of August 9, 2000, re: **NITTY – GRITTY PARADE - SATURDAY, AUGUST 12, 2000 -- WARD 7, 8** (File C25SOCI) be received; and,

That permission be granted for the Nitty – Gritty Parade occurring Saturday, August 12, 2000 from 10:00 a.m. to 11:00 a.m.; and,

That permission be granted for the closure of Team Canada Drive Saturday, August 12, 2000 from 8:00 a.m. to 11:00 a.m. to allow for marshalling of this event, subject to standard permit conditions.

CARRIED

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- \* F 14. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, re: **PEEL REGIONAL POLICE - RUN FOR THE ROSES - 10km ROAD RACE - SUNDAY, AUGUST 20, 2000 - WARD 4** (File W25SOCI).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 15. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, re: **STREET PARTY - MANDERLY PLACE - SATURDAY, AUGUST 19, 2000 - WARD 7** (File W25SOCI).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 16. Report from M. J. Parks, Traffic Operations Supervisor, Works and Transportation, dated July 31, 2000, re: **STREET PARTY - DALRAITH CRESCENT - SATURDAY, AUGUST 12, 2000 - WARD 9** (File W25SOCI).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 17. Report from K. Ash, Manager Development Services and D. Muirhead, Development Planner, Planning and Building Department, dated July 27, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - RANBURNE HOLDINGS LIMITED - WARD 2** (File C2E11.13) (See By-laws 166-2000/167-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 18. Report from J. Corbett, Director, Planning and Development Services and K. Ash, Manager Development Services, Planning and Building Department, dated July 24, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - CON-STRADA CONSTRUCTION INC. - WARD 10** (File C8E2.7) (See By-law 168-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 19. Report from J. Corbett, Director, Planning and Development Services and K. Ash, Manager Development Services, Planning and Building Department, dated July 10, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - R.F. WILSON LIMITED - WARD 2** (File C1W14.13/21T-98030B) (See By-law 169-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* F 20. Report from K. Ash, Manager Development Services and T. Goodeve, Development Planner, Planning and Building Department, dated July 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - GLEN SCHNARR & ASSOCIATES INC. (PESTRIN GROUP/E. DEL MEDICO HOLDINGS INC. - WARD 10** (File T8E15.7) (See By-law 170-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

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Mayor Robertson left the meeting at 3:10 p.m., City Councillor Callahan assumed the Chair as Acting Mayor

- F 21. Report from K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services, dated July 31, 2000, re: **SCHOOL TRUSTEE DISTRIBUTION - MUNICIPAL ELECTION - NOVEMBER 13, 2000** (File G75).

C325-2000 Moved by City Councillor Hunter  
Seconded by Regional Councillor Fennell

That the report from K. Zammit, Deputy City Clerk/Manager of Administration, Legal Services, dated July 31, 2000, to the Council Meeting of August 9, 2000 re: **SCHOOL TRUSTEE DISTRIBUTION - MUNICIPAL ELECTION - NOVEMBER 13, 2000** (File G75) be received as amended to reflect that the number of trustees to be elected for the Dufferin Peel Catholic District School Board in Ward 1-6 is two (2).

CARRIED

- \* F 22. Report from and K. Ash, Manager Development Services, and N. Grady, Development Planner, Planning and Building Department, dated July 31, 2000, re: **OFFICIAL PLAN AMENDMENT AND ZONING BY-LAW REPORT - TAFMAR HOLDINGS LIMITED - WARD 2** (File C2E12.13/21T-99022B) (See By-laws 171-2000/172-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- F 23. Report from A. MacMillan, Commissioner, Works and Transportation, dated August 4, 2000, re: **HIGHWAY 427 EXTENSION - UPDATE** (File T17).

C326-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Begley

That the report from A. MacMillan, Commissioner, Works and Transportation, dated August 4, 2000 to the Council Meeting of August 9, 2000, re: **HIGHWAY 427 EXTENSION - UPDATE** (File T17) be received; and

That the City of Brampton participate in a joint study with the City of Vaughan, the Region of Peel and the Region of York to identify a scoped study area for the proposed Highway #427 extension at a cost to Brampton of \$6000.00 to be funded from Account 200233 001 0312 0311 – Outside Services; and

That the Minister of Transportation be requested to begin the Environmental Assessment Process for the extension of Highway #427 north of Highway #7 as soon as possible; and

That of the four alternatives put forward by the City of Vaughan at the meeting held on July 19, 2000 presented to Committee of the Whole on August 2, 2000 and to City Council on August 9, 2000, only alternatives 3 and 4 are acceptable to the City of Brampton.

CARRIED

**G. COMMITTEE REPORTS**

- G 1. **SIGN VARIANCE COMMITTEE** – August 1, 2000

C327-2000 Moved by Regional Councillor Bissell  
Seconded by Regional Councillor Fennell

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That the Minutes of the Sign Variance Committee Meeting of August 1, 2000 to the Council Meeting of August 9, 2000, Recommendations SV111-2000 to SV122-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV111-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated June 19, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – WILLIAM OSLER HEATH CENTRE – 20 LYNCH STREET – WARD 3** (File G26SI) be received; and,

That the memorandum from R.D. Glover, Traffic Superintendent, Works and Transportation, to A. Cotic, Urban Designer, Planning and Building, dated August 1, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – WILLIAM OSLER HEATH CENTRE – 20 LYNCH STREET – WARD 3** (File G26SI), be received; and,

That approval be given for the following signage for William Osler Health Centre, 20 Lynch Street:

- a)      one 4.48 square metres (48.3 square feet) ground sign close to the southwest corner of John Street and Trueman Street, outside of the visibility triangle;
- b)      one 4.48 square metres (48.3 square feet) ground sign close to the west side of the east driveway on John Street, outside of the visibility triangle;
- c)      one 4.48 square metres (48.3 square feet) ground sign close to the east side of the main driveway on John Street, within the visibility triangle, but in an area accepted by the Traffic Engineering Services Division as one that does not create any traffic operational problems, as specified in the aforementioned memorandum from R.D. Glover, dated August 1, 2000;
- d)      one 4.48 square metres (48.3 square feet) ground sign close to the west side of the west driveway on John Street, outside of the visibility triangle;
- e)      one 4.48 square metres (48.3 square feet) ground sign close to the southeast corner of Centre Street and John Street, within the visibility triangle, but in an area accepted by the Traffic Engineering Services Division as one that does not create any traffic operational problems, as specified in the aforementioned memorandum from R.D. Glover, dated August 1, 2000;
- f)      one 4.48 square metres (48.3 square feet) ground sign close to the driveway on Centre Street, outside of the visibility triangle;
- g)      one 4.48 square metres (48.3 square feet) ground sign close to the driveway on Trueman Street, outside of the visibility triangle; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV112-2000      That the delegation of Mr. Sona Panchi, Panchi Associates, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – PANCHI ASSOCIATES – 14 NELSON STREET WEST – WARD 5** (File G26SI) be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – PANCHI ASSOCIATES – 14 NELSON STREET WEST – WARD 5** (File G26SI) be received; and,

That approval be given on a one-year pilot project basis for the following signage for the building at 14 Nelson Street West:

- a) one 11.7 square metres (125 square feet) wall sign on the north elevation of the building;
- b) two wall signs on the east elevation of the building, each with a sign area of 5.8 square metres (62 square feet); and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV113-2000 That the correspondence from Mr. Andrew Parkes, Vice President, Retail Development, Pharma Plus Drugmarts, dated July 31, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **REQUEST FOR DEFERRAL – SIGN VARIANCE APPLICATION – PHARMA PLUS DRUGMART – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – PHARMA PLUS DRUGMART – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of September 5, 2000.

SV114-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated July 20, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDER A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications for builder A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
Arlington Homes (Sandalwood Parkway and Van Kirk Drive)	2
Terraco Inc. (Southwest Corner of Sandalwood Parkway and Van Kirk Drive)	12
Aspen Ridge Homes (Bramalea Road and Bovaird Drive)	12

That prior to installation, the applicants shall obtain the appropriate City permit.

SV115-2000 That the delegations of Mr. Jim McKinlay, Development Representative, Special Projects, McDonald's Restaurants of Canada Limited, and Mr. Larry Koehle, Koehle Consulting Services, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – 959823 ONTARIO LTD. (MCDONALD'S) – 11670 HURONTARIO STREET NORTH (NORTHWEST CORNER OF BRINKLEY DRIVE AND HURONTARIO STREET) – WARD 2** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated July 13, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – 959823 ONTARIO LTD. (MCDONALD'S) – 11670 HURONTARIO STREET NORTH (NORTHWEST CORNER OF BRINKLEY DRIVE AND HURONTARIO STREET) – WARD 2** (File G26SI) be received; and,

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That approval be given for the following signage for 11670 Hurontario Street:

- a) one 0.72 square metres (7.74 square feet) ground sign on the west side of the driveway leading to the site from Brinkley Drive;
- b) one 0.72 square metres (7.74 square feet) ground sign on the east side of the driveway leading to the site from Brinkley Drive;
- c) one 0.72 square metres (7.74 square feet) ground sign on the south side of the driveway leading to the site from Hurontario Street;
- d) one 0.72 square metres (7.74 square feet) ground sign on the north side of the driveway leading to the site from Hurontario Street;
- e) one 0.72 square metres (7.74 square feet) ground sign close to the east elevation of the McDonald's building;
- f) one 0.49 square metres (5.32 square feet) ground sign close to the north elevation of the McDonald's building;
- g) one 4.38 square metres (47.15 square feet) ground sign close to the north elevation of the McDonald's building;
- h) one 0.15 square metres (1.63 square feet) ground sign close to the east elevation of the McDonald's building;
- i) one 27.8 square metres (300 square feet) illuminated wall sign on the south wall of the second commercial building facing Brinkley Drive; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV116-2000

That the delegation of Mr. Bruce Hoppe, Project Manager, Planning and Development, The TDL Group Ltd., to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – THE TDL GROUP (TIM HORTONS) – 70 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated July 7, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – THE TDL GROUP (TIM HORTONS) – 70 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That approval be given for the following signage for the Tim Hortons operation at 70 Biscayne Crescent:

- a) one 0.43 square metres (4.62 square feet) ground sign close to the north elevation of the Tim Hortons building;
- b) one 0.43 square metres (4.62 square feet) ground sign close to the north elevation of the neighbouring Applebee's building;
- c) one 4.23 square metres (45.5 square feet) ground sign close to the west elevation of the Tim Hortons building;

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- d) one 0.95 square metres (10.22 square feet) ground sign close to the south elevation of the Tim Hortons building;
- e) one 2.09 square metres (22.4 square feet) ground sign close to the east elevation of the Tim Hortons building;
- f) one 0.73 square metres (7.85 square feet) ground sign close to the east elevation of the Tim Hortons building;
- g) one 2.09 square metres (22.4 square feet) ground sign close to the east elevation of the same building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV117-2000

That the delegation of Mr. Bruce Hoppe, Project Manager, Planning and Development, The TDL Group Ltd., to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – THE TDL GROUP (TIM HORTONS) – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated July 7, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – THE TDL GROUP (TIM HORTONS) – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That approval be given for the following signage for the Tim Hortons operation at 25 Peel Centre Drive:

- a) one 7.21 square metres (77.6 square feet) ground sign on the east side of the west driveway leading to the store;
- b) one 0.43 square metres (4.6 square feet) ground sign on the east side of the east driveway;
- c) one 2.09 square metres (22.4 square feet) ground sign close to the east elevation of the building;
- d) one 0.73 square metres (7.8 square feet) ground sign close to the east elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV118-2000

That the report from A. Cotic, Urban Designer, Planning and Building, dated July 7, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – BENIX AND CO. – 70 GREAT LAKES DRIVE, UNIT 146 – WARD 10** (File G26SI) be received; and,

That approval be given for one 18 square metres (193.7 square feet) wall sign attached to the east elevation of the Benix Store at 70 Great Lakes Drive, Unit 146; and,

That prior to installation the applicant shall obtain the appropriate City permit.



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SV119-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated June 20, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – CASTLE LAKE ESTATES INC. (GREENPARK) – PART OF LOT 6, CONCESSION 10 EHS – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for one 17.5 square metres (188.9 square feet) ground sign facing Highway 50, on Part of Lot 6, Concession 10 EHS, of the Greenpark Homes subdivision; and,

That the sign be removed by July 6, 2002 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV120-2000      That the delegation of Ms. Barbara Tannyan, Jones Neon Signs, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – ZELLERS – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated July 13, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – ZELLERS – 25 PEEL CENTRE DRIVE – WARD 8** (File G26SI) be received; and,

That approval be given for the following signage for the Zellers Store located at 25 Peel Centre Drive:

- a)      one 15.6 square metres (167.9 square feet) wall sign for the west elevation of the building;
- b)      one 14.9 square metres (160.3 square feet) wall sign for the north elevation of the building;
- c)      one 14.9 square metres (160.3 square feet) wall sign for the south elevation of the building;
- d)      one 2.41 square metres (25.9 square feet) wall sign for the west elevation of the building; and,
- e)      one 2.71 square metres (29.1 square feet) wall sign for the west elevation of the building; and,

That the maximum letter height of any sign shall not exceed 2.13 metres (7 feet); and,

That the applicant shall provide a letter from the landlord of the building stating that no further increase in sign area will be requested in the future for the north, south and west elevations of the western portion of the Bramalea City Centre complex; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV121-2000      That the delegation of Mr. Frank Puchiele, D&F Ruso Ltd., to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – D&F RUSO LTD. – 2460 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

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That the report from A. Cotic, Urban Designer, Planning and Building, dated July 13, 2000, to the Sign Variance Committee Meeting of August 1, 2000, re: **SIGN VARIANCE APPLICATION – D&F RUSO LTD. – 2460 QUEEN STREET EAST – WARD 11** (File G26SI) be received; and,

That approval be given for the following signage for 2460 Queen Street East:

- a) one 8 square metres (86.1 square feet) pylon sign, no higher than 7.5 metres (24.6 feet), facing Highway 7 on the east side of the west driveway leading to the site from Highway 7;
- b) one 1.2 square metres (12.9 square feet) directional sign on the east side of the west driveway leading to the site from Highway 7;
- c) one 1.2 square metres (12.9 square feet) directional sign on the east side of the east driveway leading to the site from Highway 7;
- d) one 1.2 square metres (12.9 square feet) directional sign on the south side of the south driveway leading to the site from Chrysler Drive;
- e) one 1.2 square metres (12.9 square feet) directional sign on the west side of the west driveway leading to the site from Highway 7;
- f) one 1.2 square metres (12.9 square feet) directional sign on the west side of the east driveway leading to the site from Highway 7;
- g) one 1.2 square metres (12.9 square feet) directional sign on the north side of the south driveway leading to the site from Chrysler Drive;
- h) one 1.2 square metres (12.9 square feet) directional sign on the south side of the north driveway leading to the site from Chrysler Drive; and,

That the applicant shall obtain a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV122-2000 That the Sign Variance Committee Meeting do now adjourn to meet again on Tuesday, September 5, 2000, at 1:00 p.m., in Council Chambers, 4<sup>th</sup> Floor.

**G 2. COMMITTEE OF THE WHOLE – August 2, 2000**

**Direction was given**

**That the Communications Division prepare a press release advising residents of the result of a Police/Enforcement initiative to inspect ice cream trucks for vehicle safety.**

C328-2000 Moved by City Councillor Metzack  
Seconded by City Councillor Hunter

That the Minutes of the Committee of the Whole Meeting of August 2, 2000 to the Council Meeting of August 9, 2000, Recommendations CW034-2000 to CW064-2000 be approved as amended;

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To amend Recommendation CW052-2000 be amended in paragraph 3 to read as follows:

**“That in a subsequent year and within the Five Year Capital Program, McVean Drive be reconstructed and upgraded to a four lane urban section from Highway 7 northerly to Castlemore Road in stages appropriate with each year’s budget allocation; and,”**

To delete Recommendation CW054-2000 as follows, as it was dealt with under Report F 23, Council Resolution C326-2000; and

**“That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated July 20, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: HIGHWAY #427 EXTENSION UPDATE (File T17) be received; and,**

**“That the City of Brampton participate in a joint study with the City of Vaughan, the Region of Peel, and the Region of York to identify a scoped study area for the proposed Highway #427 extension at a cost to Brampton of \$6,000.00 to be funded from Outside Services Account 200233 001 0312 0311; and,**

**“That the Ontario Minister of Transportation be requested to begin the Environmental Assessment process for the extension of Highway #427 north of Highway #7 as soon as possible; and,**

**“That it be noted that of the four alternative alignments put forward by the City of Vaughan, only Alternatives 3 and 4 are acceptable to the City of Brampton.”**

To amend Recommendation CW060-2000 to provide that the amendment to Traffic By-law 93-93 as amended shall “implement an All-Way Stop” rather than “reverse the existing right-of-way control to permit through traffic on Dandelion Road and require traffic to stop on Oatfield Road.”

CARRIED

The recommendations were approved as follows:

CW034-2000      That the Agenda for the Committee of the Whole Meeting dated August 2, 2000 be approved, as amended to add:

D 2.      Delegations re: **UTILITY DEREGULATION – MUNICIPAL ACCESS AGREEMENTS** (File A42) (See Works and Transportation Committee Item H6):

1.      Mr. Bob Hooshley, Vice-President, Metrus Development Inc.
2.      Mr. John Armstrong, Rogers Cable;

D 3.      Mr. Chris Stewart, 107 Lent Crescent, re: **ALL-WAY STOP REQUEST – LOCKWOOD ROAD AND LENT CRESCENT – WARD 4** (File T37) (See Works and Transportation Committee Items H9 and H12);

F 3.      Verbal report from C. Sherman, Manager of Enforcement, Legal Services, re: **UPDATE – ICE CREAM TRUCKS** (File W95);

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F 4. Discussion re: **POSSIBILITY OF ADOPTING A SYSTEM TO ALLOW RESIDENTS TO PUT FORWARD COMPLAINTS ON AN ANONYMOUS BASIS** (File E00);

H 13. Correspondence from Dale and Barry Bisanti, 5 Glenmore Crescent, to Mr. Michael Parks, Traffic Operations Supervisor, Works and Transportation, dated June 20, 2000, re: **PETITION - STOP SIGN REQUEST – INTERSECTION OF GOLDCREST ROAD AND GLENMORE CRESCENT/GARSDALE CRESCENT – WARD 11** (File T37);

H 14. Correspondence from Mr. Grant Russell, 434 Bartley Bull Parkway, Brampton, undated, re: **STOP SIGN REQUEST – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (BETWEEN THE TWO CALDWELL CRESCENT INTERSECTIONS) – WARD 3** (File T37).

CW035-2000 That the following delegations, to the Committee of the Whole Meeting of August 2, 2000, re: **APPEAL OF GRASSCUTTING CHARGES – 39 NEWLYN CRESCENT, BRAMPTON – WARD 1** (File E00) be received:

1. Mr. Sudhir Gandhi, 20 Phelps Drive, Brampton (owner)
2. Mr. Britt Turnbull, 39 Newlyn Crescent, Brampton (tenant); and,

That the correspondence from Mr. Sudhir Gandhi, 20 Phelps Drive, dated June 30, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **APPEAL OF GRASSCUTTING CHARGES – 39 NEWLYN CRESCENT, BRAMPTON – WARD 1** (File E00) be received.

CW036-2000 That the following delegations, to the Committee of the Whole Meeting of August 2, 2000, re: **UTILITY DEREGULATION – MUNICIPAL ACCESS AGREEMENTS** (File A42), be received:

1. Mr. Bob Hooshley, Vice-President, Metrus Development Inc.
2. Mr. John Armstrong, Rogers Cable

That the hand-out from Mr. Bob Hooshley, Vice-President, Metrus Development Inc., dated August 2, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **UTILITY DEREGULATION – MUNICIPAL ACCESS AGREEMENTS – STREETScape ISSUES** (File A42), be received; and,

That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated July 6, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **UTILITY DEREGULATION – MUNICIPAL ACCESS AGREEMENTS** (File A42) be **referred** back to staff for a further report to the Works and Transportation Committee Meeting of September 20, 2000, dealing with such matters as how the City can ensure that “street furniture” is either buried or housed in an aesthetically-pleasing manner; how issues pertaining to safety and durability should be addressed; and, whether or not the draft Municipal Access Agreement should be amended to exclude the use of overhead wiring in residential areas.

CW037-2000 That the delegation of Mr. Chris Stewart, 107 Lent Crescent, to the Committee of the Whole Meeting of August 2, 2000, re: **ALL-WAY STOP REQUEST – LOCKWOOD ROAD AND LENT CRESCENT – WARD 4** (File T37) be received; and,

That staff be directed to bring forward a report on this matter to the Works and Transportation Committee Meeting of September 20, 2000.

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CW0038-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF JUNE 26, 2000** (File G26), to the Committee of the Whole Meeting of August 2, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

GR027-2000 That the Agenda for the Governance Restructuring Committee Meeting of June 12, 2000 be approved as printed and circulated.

GR028-2000 That the Minutes of the Governance Restructuring Committee Meeting held June 12, 2000 to the Governance Restructuring Committee Meeting of June 26, 2000 be approved as printed and circulated.

GR029-2000 That the delegations of Mr. Roger Maloney, CAO, Mr. Emil Kolb, Regional Chair, Mr. Joe Pennachetti, Commissioner of Finance and Ms. Gertrude Barbita, Executive Assistant to the Regional Chair, Region of Peel, to the Governance Restructuring Committee Meeting of June 26, 2000, re: **PRESENTATION - "BUILDING TOMORROW'S GOVERNMENT TOGETHER" – GOVERNANCE OPTIONS FOR THE REGION OF PEEL**, be received.

GR030-2000 That the item of **POPULATION MAPS FOR EXISTING MUNICIPAL WARD BOUNDARIES AND FEDERAL/PROVINCIAL BOUNDARIES**, on the agenda of the Governance Restructuring Committee Meeting of June 26, 2000, be deferred to July 7, 2000 meeting of the Governance Restructuring Committee.

GR031-2000 That the correspondence from Heather Picken, President, Brampton Board of Trade, dated May 15, 2000, to the Governance Restructuring Committee Meeting of June 26, 2000, re: **MUNICIPAL RESTRUCTURING IN PEEL REGION AND THE GTA**, be deferred to the July 7, 2000 meeting of the Governance Restructuring Committee.

GR032-2000 That the correspondence from Marjory Morden, Town Clerk, Town of Caledon, dated June 14, 2000, to the Governance Restructuring Committee of June 26, 2000, re: **COUNCIL COMPOSITION** be deferred to the July 7, 2000 meeting of the Governance Restructuring Committee.

GR033-2000 That the following changes for the Governance Restructuring Committee Schedule be approved:

Wednesday, July 5, 2000 be rescheduled to Friday, July 7, 2000 at 9:00 a.m.

Wednesday, July 19, 2000 at 10:00 a.m.

Wednesday August 9, 2000 at 10:00 a.m.

Monday, August 21, 2000 at 10:00 a.m.

GR034-2000 That the Governance Restructuring Committee do now adjourn to meet again on Friday, July 7, 2000, at 9:00 a.m.

CW039-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF JULY 7, 2000** (File G26), to the Committee of the Whole Meeting of August 2, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

GR035-2000 That the Agenda for the Governance Restructuring Committee Meeting of July 7, 2000 be approved as printed and circulated.

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- GR036-2000      That the Minutes of the Governance Restructuring Committee Meeting held June 26, 2000 to the Governance Restructuring Committee Meeting of July 7, 2000 be approved as printed and circulated.
- GR037-2000      That the delegation of The Honourable Tony Clement, Minister of Municipal Affairs and Housing, Province of Ontario, to the Governance Restructuring Committee Meeting of July 7, 2000, re: **RESPOND TO COMMITTEE'S QUESTIONS PERTAINING TO GOVERNANCE RESTRUCTURING**, be received.
- GR038-2000      That clarification be requested from the Brampton Board of Trade with respect to their position on Municipal Restructuring in Peel and the GTA, either by correspondence or re-attendance to a future meeting of the Governance Restructuring Committee.
- GR039-2000      That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, July 19, 2000 at 10:00 a.m.
- CW040-2000      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated July 25, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **SMOKE-FREE BY-LAW 115-99 – AMENDMENT FOR ROTHMANS BENSON & HEDGES** (File G02) be received; and,
- That a by-law be passed to amend Smoke-Free By-Law 115-99, as amended, to allow the tobacco industry to work in a designated smoking room.
- CW041-2000      That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Committee of the Whole Meeting of August 2, 2000, re: **UPDATE – ICE CREAM TRUCKS** (File W95) be received; and,
- That staff be directed to provide a further update on this matter to the By-Law Committee Meeting of September 13, 2000.
- CW042-2000      That discussion re: **POSSIBILITY OF ADOPTING A SYSTEM TO ALLOW RESIDENTS TO PUT FORWARD COMPLAINTS ON AN ANONYMOUS BASIS** (File E00) be **referred** to the By-Law Committee Meeting of September 13, 2000.
- CW043-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated June 12, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – MAY 2000** (File D05) be received.
- CW044-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated July 6, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JUNE 2000** (File D05) be received.
- CW045-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated July 17, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **MISSION STATEMENT FOR BRAMPTON FIRE AND EMERGENCY SERVICES** (File D05) be received; and,
- That the Mission Statement for Fire and Emergency Services be adopted, as follows:
- “To Protect Our Community with Trained Professionals through Active Partnerships, providing the highest quality Preventative, Educational and Emergency Services.”

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- CW046-2000 That the report from F. Merran, Market Coordinator – Golf Program, Recreation, Facilities and Programs Division, Community Services, dated July 10, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **WEATHER AND ITS EFFECT ON PARTICIPATION RATES AND REVENUES AT THE PEEL VILLAGE GOLF COURSE** (File R20) be received.
- CW047-2000 That the correspondence from Ms. Barbara Byers, Public Education Director, Lifesaving Society, dated June 23, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **LIFESAVING SOCIETY PUBLICATION – “THE NATIONAL DROWNING REPORT – 2000 EDITION”** (File R50) be received.
- CW048-2000 That the correspondence from Ms. Nichola Gibbs-Reilly, 56 Fallingdale Crescent, Brampton, dated June 20, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **COMMENDATION OF INSTRUCTORS OF “FAMILY TIES” PROGRAM AT HOWDEN RECREATION CENTRE** (File H00) be received.
- CW049-2000 That the correspondence (e-mail) from Ms. Norah Dallimore, Brampton, dated June 30, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **APPRECIATION FOR ASSISTANCE PROVIDED BY GIUSEPPE GALIFI (STAFF MEMBER – CHINGUACOUSY WELLNESS CENTRE) WITH EVENT FOR CHILDREN WITH SPECIAL NEEDS** (File H00) be received.
- CW050-2000 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Works and Transportation, dated June 28, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **RECOVERY OF LIVESTOCK LOSSES – MR. VITTORIO RECINE, 31 IMPALA COURT, BRAMPTON – WARD 10** (File A25) be received; and,

That the following person be compensated as noted:

Name: Vittorio Recine  
Address: 31 Impala Court  
Brampton, Ontario  
L4L 3T7  
For the loss of: One Black-Faced Ewe  
Value: \$159.00; and,

That the Treasurer be instructed to issue payment for the subject claim.

- CW051-2000 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Works and Transportation, dated July 6, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **RECOVERY OF LIVESTOCK LOSSES – MR. VITTORIO RECINE, 31 IMPALA COURT, BRAMPTON – WARD 10** (File A25) be received; and,

That the following person be compensated as noted:

Name: Vittorio Recine  
Address: 31 Impala Court  
Brampton, Ontario  
L4L 3T7  
For the loss of: One Black-Faced Lamb

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Value: \$82.20; and,

CW052-2000 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated July 6, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **MCVEAN DRIVE CAPITAL WORKS PROJECT – WARD 10** (File T21/T36) be received; and,

That the reconstruction of McVean Drive, as reflected in the approved Capital Budget for the Year 2000, be deferred to a subsequent year; and,

That in a subsequent year and within the Five Year Capital Program, McVean Drive be reconstructed and upgraded to a four lane urban section from Highway 7 northerly to Castlemore Road in stages appropriate with each year's budget allocation; and,

That the remaining budget allocation of \$1,917,696.51 be placed in Reserve Fund #4 to be utilized in the future for the upgrading of McVean Drive.

CW053-2000 That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated July 20, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **TRAFFIC SIGNALS – LANGSTON DRIVE AND BOVAIRD DRIVE – WARD 1** (File T36) be received; and,

That up-front financing in the amount of \$375,000.00 be provided from Reserve Fund #4 using funds available from the deferral of McVean Drive – Castlemore Road to the Bridge; and,

That reimbursement of expenditures received from Ranbourne Holdings be deposited back into Reserve Fund #4.

CW054-2000 Deleted as it was dealt with under Report F 23, Resolution C326-2000

CW055-2000 That the report from J. Brophy, Director of Maintenance and Operations, Works and Transportation; A.D. MacMillan, Commissioner of Works and Transportation; J. Marshall, Commissioner of Planning and Building; and, B. Cranch, Commissioner of Community Services, dated July 24, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **VEHICLES ON PUBLIC BOULEVARDS** (File W05) be received; and,

That the policy for parking of vehicles on boulevards and parkland, as attached to the aforementioned report, be endorsed.

CW056-2000 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 12, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **“RADAR PATROL” SIGNAGE – UPDATE AND STATUS (WARD 10)** (File T03) be received; and,

That “radar enforced” signs not be considered for use on City of Brampton roadways since without sustained police enforcement of the current speed regulations they will provide little benefit in reducing vehicle speeds.

CW057-2000 That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 21, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **SPEED HUMPS (WARD 4)** (File T03) be received; and,

That a special task force be formed to investigate and recommend to Council a number of solutions or a variety of alternatives to reduce the speed of traffic, such as physical traffic calming



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measures; police response; community programs like “Road Watch”; safety signs or stop signs; Community Safety Zones; and, solutions used in other municipalities; and,

That this special task force be established as an Ad Hoc Committee of the Works and Transportation Committee and include representatives from the City’s Traffic Division, Works and Transportation Department; Peel Regional Police; Region of Peel; and any interested members of Council.

CW058-2000      That the following motion be referred to the Council Meeting of August 9, 2000:

“Whereas Lockwood Road is a temporary access to Queen Street, pending the planned arterial roads completion; resulting in high traffic volumes and speeding concerns; and,

Whereas the local residents have expressed serious concerns with respect to the through traffic speed;

Therefore be it resolved, that Lockwood Road, from Piane Avenue to Queen Street, be selected as the City of Brampton’s test site for the installation of speed humps, subject to a community meeting being held.”

CW059-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 13, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **PARKING PROHIBITIONS – CHELSEA LANE – WARD 9** (File T36) be received; and,

That a by-law be passed to amend Schedule XIV of Traffic By-Law 93-93, as amended, to implement “No Parking Anytime” prohibitions on the south side of Chelsea Lane between a point 100 metres east of Walker Drive and a point 200 metres east of Walker Drive.

CW060-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated July 10, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **INTERSECTION CONTROL – OATFIELD ROAD AND DANDELION ROAD – WARD 10** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended to implement an “All-Way Stop” at Dandelion Road and Oatfield Road.”

CW061-2000      That the correspondence from Dale and Barry Bisanti, 5 Glenmore Crescent, Brampton, to Mr. Michael Parks, Traffic Operations Supervisor, Works and Transportation, dated June 20, 2000, to the Committee of the Whole Meeting of August 2, 2000, re: **PETITION - STOP SIGN REQUEST – INTERSECTION OF GOLDCREST ROAD AND GLENMORE CRESCENT/GARSDALE CRESCENT – WARD 11** (File T37) be **referred** to staff for a report to the Works and Transportation Committee Meeting of September 20, 2000.

CW062-2000      That the correspondence from Mr. Grant Russell, 434 Bartley Bull Parkway, Brampton, undated, to the Committee of the Whole Meeting of August 2, 2000, re: **STOP SIGN REQUEST – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (BETWEEN THE TWO CALDWELL CRESCENT INTERSECTIONS) – WARD 3** (File T37) be **referred** to staff for a report to the Works and Transportation Committee Meeting of September 20, 2000.

CW063-2000      That Committee proceed into Closed Session to address matters pertaining to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

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CW064-2000 That Committee of the Whole do now adjourn to meet again on Wednesday, October, 11, 2000, or at the call of the Chair.

Mayor Robertson returned to the Meeting and reassumed the Chair at 3:25 p.m.

**G 3. PLANNING AND BUILDING COMMITTEE – August 2, 2000**

Discussion took place with regards to possibly setting up a workshop for Members of Council with regards to the required attachment for semi-detached and townhouse dwellings

C329-2000 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Fennell

That the Minutes of the Planning and Building Committee Meeting of August 2, 2000 to the Council Meeting of August 9, 2000, Recommendations PB190-2000 to PB204-2000 be approved as printed and circulated.

**CARRIED**

The recommendations were approved as follows:

PB190-2000 That the Agenda for the Planning & Building Committee Meeting dated August 2, 2000, be approved as printed.

PB191-2000 That the report from N. Grady, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated July 11, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 917003 ONTARIO LIMITED - WARD 10**, (File C9E15.4/21T-92004B) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a recommendation subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB192-2000 That the report from K. Ash, Manger, Development Services, Planning and Building Department, dated July 7, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WESTPEN PROPERTIES LIMITED - WARD 10** (File T7E15.16) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB193-2000 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated July 17, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **HOUSEKEEPING AMENDMENTS TO ZONING BY-LAWS - NON-COMPLYING STATUS AND LARGE DAYLIGHT TRIANGLES** (File P42GE-1) be received; and,

That staff be directed to initiate amendments to City zoning by-laws with respect to regulations for non-complying buildings and lots as well as setback requirements to a large daylight triangle in accordance with the analysis of the report.

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PB194-2000      That the report from D. Muirhead, Development Planner, Planning and Building Department, dated July 14, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - JAMES AND GLENNA AGNEW - WARD 10** (File C7E5.11) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB195-2000      That the report from T. Goodeve, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated July 11, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - RANBURNE HOLDINGS LTD. - WARD 2** (File C2E11.15) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB196-2000      That the report from T. Goodeve, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated June 16, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - BRAMPTON PENTECOSTAL CHURCH - WARD 10** (File C8E7.2) be received; and,

That the future alignment of Goreway Drive as depicted by Alternative 'C' in Figure '1' attached to the report dated June 16, 2000, be endorsed subject to any revisions that may be required pursuant to the environmental assessment process; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1.      The amending zoning by-law shall zone:
  - a)      the portion of the site proposed for the nursing home residence as "Institutional One (I1)" with the following specific provisions:
    - i)      the lands shall only be used for the following purposes:
      - (1)      those uses permitted in an I1 - Section 589 zone; and,
      - (2)      a parking lot.
    - ii)     the lands shall be subject to the following requirements and restrictions:
      - (1)      a landscaped area having a minimum width of 15.0 metres shall be provided and maintained along the southerly property boundary;
      - (2)      no building or structure shall be located closer than 7.9 metres or half the height of the building, whichever is the greater, from any non-institutional zone boundary;

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- (3) no building or structure shall be located closer than 10 metres or half the height of the building, whichever is the greater, from the easterly limit of the Goreway Drive right-of-way, as widened and/or realigned;
  - (4) the maximum permitted gross floor area for the purpose of a nursing home shall be 8525 square metres;
  - (5) parking shall be provided in accordance with the following requirements:
    - (a) for the purpose of a nursing home, a minimum of 50 parking spaces shall be provided, of which 25 spaces may be provided off-site on abutting lands but which shall all be located within 30 metres of the nursing home site;
    - (b) for every building or structure erected or lot used for purposes other than a nursing home, one or more parking spaces shall be provided and maintained in accordance with Sections 6.0, 10.0 and 20.3 of By-law 56-83;
  - iii) for the purposes of the special section, gross floor area shall be defined as follows:

FLOOR AREA, GROSS shall mean the aggregate of the area of all floors in a building, whether at, above, or below established grade, measured from the exterior of the outside walls, but excluding any parts of the building used for mechanical equipment relating to the operation or maintenance of the building, stairwells or elevators.”
  - (iv) shall also be subject to the requirements and restrictions of the “Institutional One - Section 589 (I1 - Section 589)” zone and all the general provisions of By-law 56-83, which are not in conflict with the provisions set out above.
  - b) the remainder of the site, proposed for stormwater management and park purposes, as “Open Space (OS)”.
2. Prior to the enactment of the amending zoning by-law, the owner(s) shall enter into a development agreement with the City of Brampton and the Region of Peel which shall contain the following provisions:
- a) Prior to the issuance of a building permit(s) for the nursing home, a site development plan, a landscape and fencing plan, elevation cross section drawings, a grading and drainage plan, a fire protection plan, a stormwater management plan, and an engineering servicing plan shall be approved by the City and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City’s site plan review process.

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- b) The applicant shall pay all applicable City, Regional and Educational development charges in accordance with their respective Development Charges By-laws.
- c) Prior to the release of a building permit(s) for the nursing home by the City of Brampton, arrangements shall be made to the satisfaction of the Region of Peel for the extension of the 300 mm diameter watermain located on Goreway Drive, north of the subject lands, to be undertaken at the applicant's sole cost.
- d) The applicant shall pay cash-in-lieu of parkland equivalent in value to the area used to accommodate the expansion of the stormwater management facility onto lands pertaining to Part 1 of Reference Plan 43R-23632, or make other arrangements to the satisfaction of the City for this payment.
- e) The applicant shall convey to the City for park purposes, in a condition satisfactory to the City, the area shown as Part 1 of Reference Plan 43R-23632, save and except for that portion of Part 1 which is required to accommodate the expansion of the abutting stormwater management facility to the north.
- f) The applicant shall provide 2 percent cash in lieu of parkland dedication for the nursing home component of the subject lands in accordance with the Planning Act and City policy.
- g) The applicant shall grant an easement in favour of and to the satisfaction of the City, for as long as the City may require pending the development of the lands to the south, to permit a temporary walkway for public park access along the northerly boundary of the proposed nursing home site, between Goreway Drive and the lands to be dedicated as parkland.
- h) The applicant shall provide a temporary walkway along the northerly boundary of the proposed nursing home site to permit public access to the park area located east of the nursing home site, and said walkway shall have a minimum width of 2 metres and shall be constructed by the applicant using materials approved by the City, at the applicant's sole expense, to the satisfaction of the City.
- i) The applicant shall agree to post a letter of Credit with the City to ensure that the temporary walkway, once it is no longer required by the City, is appropriately re-instated as landscaped area, to the satisfaction of the City.
- j) Prior to registration of the condominium corporation for Phase 1 of the applicant's Dayspring community development, the applicant shall provide detailed landscape plans, to the satisfaction of the City, for the temporary walkway and the park block as referenced above, and also for the stormwater management facility.
- k) Prior to registration of the condominium corporation for Phase 1 of the applicant's Dayspring community development, the applicant shall submit, for the review and approval of the Commissioner of Community Services, a facilities fit plan for the park block and temporary walkway as referenced above, and the appropriate securities shall be deposited with the city to ensure implementation of these and all other associated plans as required by the City, including the above referenced landscape plans, in accordance with the City's site plan review process.

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- l) The applicant shall erect a sign on the park block, to the satisfaction of the Commissioner of Community Services, showing in graphic form the proposed facilities and include the following statement:
- “This block will be developed as an active park and may contain lighted walkways, landscaping, and passive use areas. Residents close to this park block may be disturbed by noise and lighting from the park. For information, please call the City of Brampton Community Services Department at (905) 874-2338.”
- m) The applicant shall grant easements as may be required for the installation of utilities and municipal services to service the lands, to the appropriate authorities. If there are any conflicts with existing facilities or easements, the applicant shall be responsible for re-arrangements or relocation of the same, to be undertaken at the applicant’s sole expense.
- n) The applicant shall agree to reasonable access arrangements between the subject property and abutting properties, including the granting of any easements or rights-of-way to facilitate such accesses and servicing, at no costs, if and when required by the City.
- o) Prior to site plan approval for the nursing home site, the applicant shall make satisfactory arrangements with the City for the provision of one full movement access to the site from Goreway Drive. In this regard, satisfactory arrangements are to be made with the City to provide any and all necessary road improvements on Goreway Drive to support the access, at the applicant’s sole cost, to the satisfaction of the City.
- p) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- q) Prior to the issuance of a building permit for the nursing home, the applicant shall remove any and all existing buildings on the site.
- r) The approved site development plan and/or landscaping plan for the nursing home site shall show a landscaped open space area having a minimum width of 15 metres along the southerly property limit and shall contain a berm having a minimum height of 1.8 metres.
- s) The applicant shall agree to comply with the height restrictions pertaining to Lester B. Pearson International Airport Zoning Regulations, to the satisfaction of Transport Canada.
- t) The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- u) The location and design of the waste collection area shall be subject to detailed design standards/requirements of the Region of Peel’s Waste Collection Manual.
- v) Prior to the final release of securities for the nursing home project, the applicant shall gratuitously convey to the City of Brampton the lands required for the

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Goreway Drive realignment, where it abuts lands owned by the applicant, to the satisfaction of the Commissioner of Works and Transportation.

- w) Prior to the final release of securities for the nursing home project, the applicant shall gratuitously convey to the City of Brampton 0.3 metre reserve(s) where the Goreway Drive realignment abuts lands owned by the applicant, except at the approved access location.
- x) Prior to the release of a building permit(s) for the nursing home, 0.3 metre reserve(s) along the existing Goreway Drive frontage of the nursing home site shall be gratuitously conveyed to the City of Brampton, except at the approved access location.
- y) The applicant shall provide a central “drop-off” point for the provision of mail service to the residents and administration section of the proposed nursing home.
- z) The applicant shall provide, to the satisfaction of the telecommunications provider, any required conduit(s) for the provision of telecommunication service to the site. In this regard, the telecommunications provider requires one or more conduits of sufficient size from each unit to the electrical room and one or more conduits of sufficient size from the electrical room to the street line.
- aa) Prior to site plan approval for the nursing home site, the applicant shall enter into an agreement with the owner of the nursing home to the effect that 25 parking spaces shall be provided (paved and available prior to the occupancy of the proposed nursing home) on abutting lands owned by the applicant located north of the nursing home site, but all off-site parking spaces for the nursing home shall be located within 30 metres of the nursing home site.
- bb) Prior to site plan approval of the proposed nursing home, the applicant shall submit a storm drainage study, including an analysis of the capacity of the existing storm sewer system to ensure that the existing system can accommodate the drainage from proposed development, for review and approval by the City.
- cc) Provided approval is obtained from the relevant landowners, the applicant shall monitor all private wells in the area and submit the results of such monitoring to the Region of Peel prior to grading, re-grading, altering, disturbing, placing material on, removing material from, or in any way servicing or pre-servicing any of the lands.
- dd) Prior to the issuance of a building permit, any grading on the site or any institutional use of the site, the applicant shall deposit with the Region of Peel a letter of credit, in the amount of \$20,000, for the subject lands. This letter shall serve as protection for the private wells in the area. If the private wells in the area deteriorate due to servicing of the lands, the applicant shall provide temporary water supply to the affected residents upon notice by the Region. If the quantity and quality of the water in the existing wells is not restored to their original conditions within one month after first identification of the problem, the applicant shall provide a permanent water service connection from the existing watermain to the well systems.

PB197-2000 That the report from N. Grady, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated July 17, 2000, to the Planning & Building Committee Meeting of August 2, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MATTAMY (CASTLEMORE) LIMITED - WARD 10** (File C7E13.4) be received; and,

That a site specific zoning amendment be approved, and that the by-law contain the following:

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50%, or less, of the ground floor width of the dwelling unit, excluding any garage, the porch may encroach 2.0 metres into the minimum front yard depth.

That staff be authorized to redline revise draft approved subdivision plan 21T- 98004B to enable single family detached development on Blocks 25 and 26 that may include a parallel road or reverse frontage layout subject to noise abatement and urban design considerations satisfactory to the City.

That a further public meeting not be convened regarding the redline revisions to Blocks 25 and 26 on draft approved plan 21T-98004B.

PB198-2000      That the report from N. Grady, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated July 20, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - CASTLEMORE DEVELOPMENTS INC. - WARD 10** (File C7E12.4) be received; and,

That the site specific zoning amendment be approved pertaining to Lots 1, 2, 14 to 23 inclusive, 34 to 36 inclusive, 56, 57, 66, 74, 75, 82 and 83, Registered Plan 43M-1377, and that in addition to the existing zoning permissions for semi-detached uses, the by-law contain the following:

- a)      shall only be used for those purposes permitted in an R1A zone;
- b)      shall also be subject to the following requirements and restrictions:
  - (1)      Minimum Lot Area: - 216 square metres;
  - (2)      Minimum Lot Width:      Interior Lot - 9.0 metres.  
   Corner Lot- 10.8 metres.
  - (3)      Minimum Lot Depth: - 24 metres;
  - (4)      Minimum Front Yard Depth:
    - 6.0 metres to the front garage and 4.5 metres to the front wall of a dwelling;
  - (5)      Minimum Exterior Side Yard Width:
    - 3.0 metres, except where a garage faces the exterior side lot line, the minimum setback to the front of the garage shall be 6.0 metres.
  - (6)      Minimum Rear Yard Depth:
    - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum lot area;
  - (7)      Minimum Interior Side Yard Width:
    - 1.2 metres on one side and 0.6 metres on the other side.
  - (8)      Minimum Landscaped Open Space:

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- (a) 40% of the minimum front yard area; and,
  - (b) 30% of the minimum front yard area, if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees.
- (9) the following provisions shall apply to garages:
- (a) the maximum garage door width shall be 3.10 metres;
  - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
  - (c) the garage door width restriction does not apply to the garage door facing a flankage lot line; and,
  - (d) the interior garage width, as calculated 3 metres from the garage opening shall not exceed 0.6 metres over the maximum garage door width permitted on the lot.

PB199-2000      That the report from N. Grady, Development Planner, and John Corbett, Director of Development Services, Planning and Building Department, dated July 21, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - OAKWOOD RETIREMENT COMMUNITIES INC. - WARD 10** (File C3E13.4) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- (1) The Official Plan Amendment shall amend the Sandringham-Wellington Secondary Plan to designate the subject lands “Institutional” with policies that specify the maximum number of combined beds for the Long Term Care Facility and Retirement Home, the maximum number of apartment units and floor space for the senior’s apartment building and the requirement for urban design principles relating to integration and interface with the surrounding institutional uses and addressing matters such as height, massing, setbacks, berms and landscaping.
- (2) The site specific zoning by-law shall contain the following:
  - (a) shall only be used for the following purposes;
    - (1) an apartment dwelling, excluding a single room occupancy unit;
    - (2) a nursing home;
    - (3) a retirement home; and;
    - (4) purposes accessory to the other permitted purposes.
  - (b) Minimum Setback from a Property Line- 6.0 metres;
  - (c) Maximum Building Height – 5 storeys within 40 metres from the limits of Sandalwood Parkway with a minimum building height of 2 storeys and a maximum of 7 storeys beyond 40 metres;

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- (d) Maximum Number of Apartment Dwelling Units- 60;
- (e) The gross floor area of an apartment dwelling unit shall be between 74 square metres and 186 square metres;
- (f) Landscaped Open Space- except at approved driveway locations, a landscaped open space strip having a minimum width of 3.0 metres shall be provided along the northerly and westerly property lines;
- (g) Parking:
  - 0.33 parking spaces per bed for a nursing home and a retirement home
  - 1.25 spaces per apartment dwelling unit.
- (h) All loading, waste disposal and parking areas shall be screened.
- (i) Landscaping shall screen parking from major streets.

For the purposes of this by-law:

A “Single Room Occupancy Unit” shall mean a habitable dwelling unit owned and operated by a public authority, or by a non-profit and non-commercial organization, within which kitchen, sleeping and sanitary facilities are not physically separated.

- (3) Development of the subject lands shall be subject to a development agreement that shall contain the following provisions:
  - a) Prior to the issuance of a building permit, a site development plan, fencing plan, landscape plan, grading and drainage plan, elevation cross section drawings, a fire protection plan and engineering and servicing plans shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City’s site plan review process.
  - b) The applicant shall pay all applicable Regional, City and Education Development Charges in accordance with their respective Development Charges By-laws.
  - c) The applicant shall grant easements to the appropriate authorities as may be required, for the installation of utilities and municipal services to service the lands.
  - d) The applicant shall agree that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
  - e) All mechanical roof top units, loading, waste disposal and parking areas shall be screened to the satisfaction of the City.

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- f) The applicant will provide cash-in-lieu of parkland dedication to the satisfaction of the Commissioner of the Community Services Department.
- g) Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the City for access to the subject lands.
- h) For the development of this site, the owner agrees to incorporate the following design features:
  - building features shall include, among other things, interesting roof lines, brick construction, accent brick bands and cornices, a residential sloped roof and no open balconies for the apartment building, excluding roof top terraces.
  - loading and waste disposal areas shall be screened and located away from major streets.
  - landscaping design shall screen parking areas from major streets.
  - all roof top units shall be screened from views.

PB200-2000 That the report from J. A. Marshall, Commissioner of Planning and Building Department, dated July 19, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **AN APPEAL BY 1347540 ONTARIO LIMITED OF THE COMMITTEE OF ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A134/00 - 256 RUTHERFORD ROAD - WARD 3** (File G31 A134/00 – OMB File V000241) be received; and,

That Planning and Legal Services staff be directed to attend the September 5, 2000 Ontario Municipal Board hearing respecting Committee of Adjustment Application A134/00 in support of the Committee decision to refuse this application.

PB201-2000 That the report from D. Waters, Manager, Research and Special Policy, Planning and Building Department, dated July 24, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **NORTH WEST BRAMPTON URBAN BOUNDARY REVIEW INTERIM REPORT NUMBER 1** (File P25RE) be received; and,

That the 2000 – 2001 Work Program for Stage 1 of the North West Brampton Urban Boundary Review attached hereto as Appendix 1 be endorsed in principle and staff be directed to begin Stage 1 of the work program; and

That staff be directed to schedule a general landowner meeting for the North West Brampton expansion area to be held on Thursday September 7, 2000.

PB202-2000 That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated July 24, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF JUNE 2000** (File B11) be received.

PB203-2000 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated July 8, 2000, to the Planning & Building Committee at its meeting of August 2, 2000, re: **REQUIRED ATTACHMENT FOR SEMI-DETACHED AND TOWNHOUSE DWELLINGS** (File P42GE-1) be deferred to the Planning and Building Committee Meeting scheduled to be held September 6, 2000.

PB204-2000 That the Planning & Building Committee do now adjourn to meet again on Wednesday, September 6, 2000 at 7:00 p.m. or at the call of the Chair.

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**H. UNFINISHED BUSINESS**

- H 1. Motion, re: **SPEED HUMPS (WARD 4)** (File T03) (See Recommendation CW058-2000).

Discussion took place with regards to the negative impact that placing speed humps on roads could cause and whether or not a different type of traffic calming could be used.

T. Irwin, Deputy Fire Chief advised that emergency vehicles tend to alter their routes to avoid streets that have speed humps.

- C330-2000 Moved by City Councillor DiMarco  
Seconded by Regional Councillor Fennell

That the following motion be **referred** to the Works and Transportation staff so that further discussion between residents, staff and Area Councillors can occur.

“Whereas Lockwood Road is a temporary access to Queen Street, pending the planned arterial roads completion; resulting in high traffic volumes and speeding concerns; and,

“Whereas the local residents have expressed serious concerns with respect to the through traffic speed;

“Therefore be it resolved, that Lockwood Road, from Plane Avenue to Queen Street, be selected as the City of Brampton’s test site for the installation of speed humps, subject to a community meeting being held.”; and

That the correspondence from Mr. Scot Atkinson, 138 Lockwood Road, dated August 8, 2000, re: **TRAFFIC CONCERNS - LOCKWOOD ROAD** (File ) be **referred** to the Works and Transportation Department staff for consideration.

CARRIED

**I. CORRESPONDENCE**

- I 1. Correspondence from Mr. Frederick Biro, Executive Director, Police Services Board, dated July 12, 2000, re: **REQUEST THAT CITY COMMENCE PROCESS TO ENACT A ZONING BY-LAW TO PERMIT THE LOCATION OF VEHICLE POUNDS IN THE CITY OF BRAMPTON** (File ).

**Direction was given**

**That during the review of this matter consideration be given to the requirements for the establishment of a Collision Control Centre.**

- C331-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Gibson

That the correspondence from Mr. Frederick Biro, Executive Director, Police Services Board, dated July 12, 2000 to the Council Meeting of August 9, 2000, re: **REQUEST THAT CITY COMMENCE PROCESS TO ENACT A ZONING BY-LAW TO PERMIT THE**

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**LOCATION OF VEHICLE POUNDS IN THE CITY OF BRAMPTON** (File ) be **referred** to the Commissioner of Planning and Building.

CARRIED

- \* I 2. Copy of correspondence from Mr. E. Kolb, Regional Chair, Region of Peel, to The Honourable Tony Clement, dated July 7, 2000, re: **RESOLUTION - CURRENT VALUE ASSESSMENT PHASE IN - BEYOND 2000** (File F70).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* I 3. Correspondence from Ms. Donna Northeast, Chair of the Board, William Osler Health Centre, dated July 13, 2000, re: **APPRECIATION FOR SUPPORT OF A NEW HOSPITAL IN BRAMPTON** (File C20).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* I 4. Correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, 2000, re: **RESOLUTION - DIRECT DEMOCRACY THROUGH MUNICIPAL REFERENDUMS ACT, 2000** (File G70/RE).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- I 5. Correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, 2000, re: **RESOLUTION - PEEL MENTAL HEALTH HOUSING COALITION (PMHHC) – PEEL COLLABORATIVE SUBMISSION TO MINISTRY OF HEALTH AND LONG TERM CARE: MENTAL HEALTH HOMELESSNESS INITIATIVE PHASE II** (File G70/RE).

C332-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Gibson

That the correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, 2000 to the Council Meeting of August 9, 2000, re: **RESOLUTION - PEEL MENTAL HEALTH HOUSING COALITION (PMHHC) – PEEL COLLABORATIVE SUBMISSION TO MINISTRY OF HEALTH AND LONG TERM CARE: MENTAL HEALTH HOMELESSNESS INITIATIVE PHASE II** (File G70/RE) be **referred** to Management Team for comment regarding the impact on the Downtown area; and

That the report considered by the Region of Peel also be forwarded to the Group Homes and Lodging House Task Force for further study and comment; and

That a copy of the report also be forwarded to Social Housing in Peel for their information.

CARRIED

- \* I 6. Correspondence from Ms. Lise Conde, Legislative Co-ordinator, Region of Peel, dated July 20, 2000, re: **RESOLUTION - HOMELESSNESS IN PEEL: UPDATE** (File G70/RE).

**DEALT WITH UNDER CONSENT RESOLUTION C330-2000**

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- \* I 7. Correspondence from Mr. K. Adamson, Chair of the Board, Dufferin-Peel Catholic District School Board, dated July 11, 2000, re: **RESPONSE TO RESOLUTION C245-2000 - ADEQUATE AND TIMELY PROVISION AND DISTRIBUTION OF EDUCATIONAL FACILITIES** (File P46).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* I 8. Correspondence from Mr. D. O'Brien, Chair, The Toronto and Region Conservation Authority, dated July 21, 2000, re: **1999 ANNUAL REPORT OF THE TORONTO AND REGION CONSERVATION AUTHORITY** (File N41)

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- I 9. Correspondence from Mr. D. Hardy, Hardy Stevenson and Associates Limited, dated July 28, 2000, re: **COMMENCEMENT OF DETAILED DESIGN AND CONSTRUCTION STUDY (PHASE 1) - HIGHWAY 410 EXTENSION FROM BOVAIRD DR. TO SANDALWOOD PARKWAY** (File T17).
- C333-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Jeffery

That the correspondence from Mr. D. Hardy, Hardy Stevenson and Associates Limited, dated July 28, 2000 to the Council Meeting of August 9, 2000, re: **COMMENCEMENT OF DETAILED DESIGN AND CONSTRUCTION STUDY (PHASE 1) - HIGHWAY 410 EXTENSION FROM BOVAIRD DR. TO SANDALWOOD PARKWAY** (File T17) be received; and

That the City of Brampton confirm with the Ministry of Transportation that the proposed extension of Highway 410 is to be continued to Highway 10 as planned; and

That the Commissioner of Works and Transportation contact the consultant to inquire why the subject design and construction study addresses the extension of Highway 410 only as far as Sandalwood Parkway; and

That a copy of this resolution and the above-noted correspondence be forwarded to the Honourable Tony Clement, Minister of Municipal Affairs and Housing, M.P.P. Brampton West Mississauga, Mr. Joe Spina, M.P.P. Brampton Centre and Mr. Raminder Gill, M.P.P. Bramalea/Gore/ Malton/ Springdale.

CARRIED

- \* I 10. Member Communication Alert from the Association of Municipalities of Ontario, dated July 31, 2000, re: **PROVINCE RELEASES WATER TREATMENT PLANT INSPECTION RESULTS** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- I 11. Correspondence from Ms. Sue Carroll, Communications Officer, Ontario Realty Corporation, dated August 1, 2000, re: **OFFER TO MEET WITH REPRESENTATIVE OF ONTARIO**

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**REALTY CORPORATION DURING AUGUST AMO CONVENTION RE  
PROvincially OWNED PROPERTIES (File G65).**

C334-2000      Moved by Regional Councillor Fennell  
                     Seconded by City Councillor Sprovieri

That the correspondence from Ms. Sue Carroll, Communications Officer, Ontario Realty Corporation, dated August 1, 2000 to the Council Meeting of August 9, 2000, re: **OFFER TO MEET WITH REPRESENTATIVE OF ONTARIO REALTY CORPORATION DURING AUGUST AMO CONVENTION RE PROvincially OWNED PROPERTIES (File G65)** be received; and

That all Council delegates attending the AMO Conference be informed of the Meeting date, time and location.

CARRIED

I 12.      Correspondence from Mr. Scott Atkinson, 138 Lockwood Road, Brampton, dated August 8, 2000, re: **TRAFFIC CONCERNS - LOCKWOOD ROAD (File ) (See Item H 1)**

**DEALT WITH UNDER ITEM H 1, RESOLUTION C330-2000**

**J.      RESOLUTIONS**

\*      J 1.      **AMENDMENT TO 2000 COUNCIL/COMMITTEE CALENDAR – SIGN VARIANCE COMMITTEE (REQUEST OF CHAIR, REGIONAL COUNCILLOR BISSELL)**

**DEALT WITH UNDER CONSENT RESOLUTION C335-2000**

**K.      NOTICE OF MOTION**

**L.      PETITIONS**

**M.      OTHER BUSINESS/NEW BUSINESS**

M 1.      Discussion, re: **NORVAL BY-PASS AND TRANSPORTATION STUDY – REGION OF HALTON (File T17)**

                     This matter was added at the request of Regional Councillor Palleschi

C335-2000      Moved by Regional Councillor Palleschi  
                     Seconded by City Councillor Hutton

Whereas the City of Brampton and the Region of Peel have agreed to participate in the Norval By-Pass and Transportation Study and to look at the transportation needs within both Regions of Halton and Peel;



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Therefore Be It Resolved that both the City of Brampton the Region of Peel inform both the Region of Halton and the Town of Halton Hills that we do not agree with their study and results of the study to date because it does not take into account the impacts on the residents of the City of Brampton, the Region of Peel and the future roadwork planning it is due to that reason we have agreed to participate in the study; and

That this resolution be forwarded to the Region of Peel Council Meeting of August 10, 2000 for endorsement; and

That this resolution be sent to those residents that have requested copies of all communications pertaining to the above-noted study.

CARRIED

- M 2. Discussion, re: **STREET PARTY REQUEST – ELLIOTT STREET – SATURDAY AUGUST 19, 2000** (File W25)

C336-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Hunter

City Councillor DiMarco advised that the application for the street party was received past the deadline but requested approval for the street party due to it being a yearly event.

That the request from Ms. Waud, 147 Elliott Street to the Council Meeting of August 9, 2000, re: **STREET PARTY – ELLIOTT STREET – SATURDAY AUGUST 19, 2000** (File ) be received; and

That permission be granted for the Elliott Street “Street Party” occurring Saturday, August 19, 2000, subject to standard permit conditions.

CARRIED

**N. TENDERS**

- \* N 1. **REQUEST FOR PROPOSAL NO. RFP2000-009 - POOL MAINTENANCE SERVICES** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N 2. **CONTRACT 2000-025 - SURFACE TREATMENT AND MISCELLANEOUS HOT MIX ASPHALT REPAIRS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N 3. **CONTRACT 2000-016 - PARKING LOT AND SITE REHABILITATION AT MCMURCHY POOL AND EARNSCLIFFE RECREATION CENTRE** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N. 4. **CONTRACT 2000-110 (ret) - RECONSTRUCTION OF TORBRAM ROAD FROM STEELES AVENUE TO WALKER DRIVE** (File F81).

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**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N 5. **CONTRACT 2000-103 - INTERSECTION IMPROVEMENTS** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N 6. **CONTRACT 2000-014 - SUPPLY AND INSTALLATION OF LUCENT SYSTIMAX STRUCTURED CABLING CONNECTIVITY INTEGRATED WIRING SOLUTION** (Replacement of Local Area Network (LAN) Cabling Infrastructure) (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

- \* N 7. **CONTRACT 2000-100 - RECONSTRUCTION OF MAPLE AVENUE AND ELIZABETH STREET** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C319-2000**

**CLOSED SESSION**

**At 4:15 p.m. the following motion was passed**

C337-2000      Moved by City Councillor Hunter  
                    Seconded by Regional Councillor Fennell

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board members
- labour relations or employee negotiations
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

CARRIED

**Council moved back into open session at 8:20 p.m.**

**O.      BY-LAWS**

C338-2000      Moved by City Councillor Metzak  
                    Seconded by City Councillor Hunter

That By-laws 147-2000 and 175-2000 before Council at its Regular Meeting of August 9, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

147-2000              To amend Licensing By-law 15-91, as amended (Schedule 22 - Tow Trucks)  
                            (See Report F2).

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|----------|---|
| 148-2000 | To amend By-law 102-94 (appointment of officers to enforce parking on private property) and to repeal By-law 98-2000 (See Report F3).   |
| 149-2000 | To appoint Municipal By-law Enforcement Officers and to repeal By-law 99-2000 (See Report F4).  |
| 150-2000 | To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoke Free By-law 115-99 and to repeal By-law 33-2000 (See Report F5).  |
| 151-2000 | To authorize the acquisition of certain vacant land – Part of Lot 11, Conc. 2 W.H.S. – West side of McLaughlin Road North (See Report F6).  |
| 152-2000 | To accept and assume works in Registered Plan 43M-1140 (See Report F7).   |
| 153-2000 | To accept and assume works in Registered Plan 43M-1141. (See Report F8).  |
| 154-2000 | To accept and assume works in Registered Plan 43M-1069 (See Report F9).   |
| 155-2000 | To accept and assume works in Registered Plan 43M-1068 (See Report F10).  |
| 156-2000 | To stop up and close and authorize the sale of part of Viewmount Crescent, Plan CH-8, and to declare surplus and authorize the sale of part of Lot 59 and part of the Right-Of-Way, Plan CH-8 (See Report F11/Delegation E4). |
| 157-2000 | To amend Traffic By-law 93-93, as amended (No Parking – Chelsea Lane) (See CW059-2000)  |
| 158-2000 | To amend Traffic By-law 93-93, as amended (Fire Routes).  |
| 159-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1360  |
| 160-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1373  |
| 161-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1349.   |
| 162-2000 | To establish certain lands as part of Gillingham Drive on Plan 43M-792.   |
| 163-2000 | To accept and assume part of Feathertop Lane on Plan 43M-1204.  |
| 164-2000 | To establish certain lands as part of public highways on Plan 43M-1360 (Garibaldi Drive, Lake Louise Drive, Ancestor Drive)   |
| 165-2000 | To amend Traffic By-law 93-93, as amended (All Way Stop – Dandelion/Oatfield Road – See Committee of the Whole Recommendation CW060-2000).  |
| 166-2000 | To adopt Official Plan Amendment OP93-141 - RANBURNE HOLDINGS LIMITED - PART OF LOTS 11 AND 12, CONCESSION 2, E.H.S. - WARD 2 (File C2E11.13) (See Report F17, By-law 168-2000).  |

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|----------|---|
| 167-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - RANBURN HOLDINGS LIMITED - PART OF LOTS 11 AND 12, CONCESSION 2, E.H.S. - WARD 2 (File C2E11.13) (See Report F17, By-law 167-2000). |
| 168-2000 | To amend Comprehensive Zoning By-law 56-83, as amended - CON-STRADA CONSTRUCTION INC. – PROPOSED CONCRETE PLANT - WARD 10 (File C8E2.7) (See Report F18).                                     |
| 169-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - R.F. WILSON LIMITED - PART OF LOT 4, CONCESSION 1, W.H.S. - WARD 2 (File C1W14.13) (See Report F 19).                               |
| 170-2000 | To amend Comprehensive Zoning By-law 139-84, as amended - GLEN SCHNARR & ASSOCIATES INC. (PESTRIN GROUP/E. DEL MEDICO HOLDINGS INC. - WARD 10 (File T8E15.7) (See Report F20).                |
| 171-2000 | To adopt Official Plan Amendment OP93-142 - TAFMAR HOLDINGS LIMITED - WARD 2 (File C2E12.13/21T-99022B) (See Report F22, By-law 173-2000).  |
| 172-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - TAFMAR HOLDINGS LIMITED - WARD 2 (File C2E12.13/21T-99022B) (See Report F22, By-law 172-2000).                                      |
| 173-2000 | To amend Smoke Free By-law 115-99 (where the employer is a tobacco company) (See Committee of the Whole Item F1/Recommendation CW040-2000 – August 2, 2000).                                  |
| 174-2000 | To amend By-law 308-83 to appoint Allan Ross as Chief Financial Officer/Treasurer   |
| 175-2000 | To confirm the proceedings for the Regular Council Meeting held August 9, 2000.   |

**Q.     ADJOURNMENT**

C339-2000     Moved by Regional Councillor Fennell  
                  Seconded by City Councillor Hunter

That this Council do now adjourn to meet again on Monday, September 11, 2000 at 1:00 p.m. or at the call of the Chair.

**THE MEETING ADJOURNED AT 8:21 P.M. ON AUGUST 9, 2000**

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MAYOR PETER ROBERTSON

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**City Council**

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K. ZAMMIT, DEPUTY CITY CLERK

**SEPTEMBER 11, 2000 – 11:55 A.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell (arrived at 1:25 due to  
Other Municipal Business)  
  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 – G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**MEMBERS ABSENT**

Regional Councillor Wards 2, 6 and 10 – P. Palleschi (illness)  
City Councillor Ward 6 – J. Hutton (Other Municipal Business)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. J. Brophy, Acting Commissioner of Works and Transportation  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

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**At 11:55 a.m. the following resolution was passed:**

C340-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Sprovieri

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board

CARRIED

**A.      APPROVAL OF AGENDA**

C341-2000      Moved by Regional Councillor Bissell  
                    Seconded by City Councillor Sprovieri

That the Agenda for the September 11, 2000 Regular Council Meeting be approved as amended to add the following:

- \*      I 10.      Correspondence from R. Pennycooke, Lakeshore Group, dated September 11, 2000, re:  
                    **TRINITY DEVELOPMENT GROUP INC. – NORTHEAST CORNER OF BOVAIRD  
DRIVE AND HIGHWAY 410 – SIGNAGE MATTERS** (File G26SI) (See Sign Variance  
                    Recommendation SV129-2000)
- \*      N 3.      **REQUEST FOR PROPOSAL – RFP2000-008 – TO PROVIDE HAND PAPER TOWELS,  
TOILET TISSUE AND A DISPENSING PROGRAM** (File F81)

CARRIED

**B.      CONFLICTS OF INTEREST**

- 1.      Mayor Robertson declared a conflict of interest with respect to the Planning and Building  
                    Recommendation PB225-2000 regarding Upscale Executive Housing as he owns a neighbouring  
                    property.

**C.      ADOPTION OF MINUTES**

- C 1.      **REGULAR COUNCIL MEETING – July 10, 2000**

C342-2000      Moved by City Councillor Hunter  
                    Seconded by Regional Councillor Fennell

That the Minutes of the Council Meeting held July 10, 2000 to the Council Meeting of August 9, 2000 be approved as printed and circulated.

CARRIED

**D.      CONSENT MOTION**

C343-2000      Moved by City Councillor Sprovieri  
                    Seconded by Regional Councillor Bissell



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That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \* F 1. That the report from J. Marshall, Commissioner of Planning and Building, dated August 17, 2000 to the Council Meeting of September 11, 2000, re: **HOUSEKEEPING AMENDMENTS TO ZONING BY-LAWS – NON-COMPLYING STATUS AND LARGE DAYLIGHT TRIANGLES** (File P42) be received; and

That By-law 176-2000 be passed to amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 2. That the report from J. Marshall, Commissioner of Planning and Building, dated August 30, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW- BRAMPTON PENTECOSTAL CHURCH – EAST SIDE OF GOREWAY, NORTH OF HIGHWAY 7 – WARD 10** (File C8E7.2) be received; and

That By-law 177-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 3. That the report from J. Marshall Commissioner of Planning and Building, dated September 1, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION FOR OFFICIAL PLAN AMENDMENT AND TO AMEND THE ZONING BY-LAW – OAKWOOD RETIREMENT COMMUNITIES INC. – SOUTH-EAST CORNER OF SANDALWOOD PARKWAY EAST AND THE FUTURE EXTENSION OF GREAT LAKES BOULEVARD – WARD 10** (File C3E13.4) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 178-2000 be passed to adopt Official Plan Amendment OP93-144; and

That By-law 179-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 4. That the report from J. Marshall, Commissioner of Planning and Building, dated August 30, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION TO AMEND THE**

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**ZONING BY-LAW - RANBURNE HOLDINGS LIMITED – NORTH SIDE OF BOVAIRD DRIVE, EAST OF KENNEDY ROAD NORTH – WARD 2** (File C2E11.15) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 180-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 5. That the report from J. Marshall, Commissioner of Planning and Building, dated August 31, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TOTALLINE TRANSPORT INC. – 155 DELTA PARK BOULEVARD – WARD 10** (File C7E5.16) be received; and

That By-law 181-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 6. That the report from J. Marshall, Commissioner of Planning and Building, dated August 31, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS INC. – EAST SIDE OF AIRPORT ROAD, NORTH OF CASTLEMORE ROAD – WARD 10** (File C7E12.4) be received; and

That By-law 182-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 7 That the report from J. Marshall, Commissioner of Planning and Building, dated September 1, 2000 to the Council Meeting of September 11, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – PART OF LOT 13, CONCESSION 7 N.D.** (File C7E13.4 and C7E13.3/21T98004B) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 183-2000 be passed to adopt Official Plan Amendment OP93-145; and

That By-law 184-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

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That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 8      That the report from J. Marshall, Commissioner of Planning and Building, dated September 5, 2000 to the Council Meeting of September 11, 2000, re: **WEST VAUGHAN EMPLOYMENT AREA EXPANSION – YORK REGION OFFICIAL PLAN AMENDMENT NO. 19 – CITY OF VAUGHAN OFFICIAL PLAN AMENDMENT NO. 534** (File P28) be received; and

That a notice of appeal to the Ontario Municipal Board be filed with the Region of York advising of the City of Brampton's objection to the approval of York Region Official Plan Amendment No. 19 and City of Vaughan Official Plan Amendment No. 534 based on the reasons outlined in the subject report and that Legal Services, Planning and Building and Works and Transportation staff be authorized to attend the Ontario Municipal Board Hearing in support of the City's position; and

That staff be authorized to continue discussions with York Region and the City of Vaughan in order to work towards resolving the issues related to planning and provision of transportation infrastructure that have led to the appeal of Amendments No. 19 and 534 and report back to Council as events warrant; and

That a copy of this report be forwarded to the Region of Peel, Region of York, the Town of Caledon and the City of Vaughan for their information.

- \* F 9.      That the report from W. Hunter, Election Coordinator and K. Zammit, Deputy City Clerk, Manager of Administration, Legal Services, dated August 15, 2000 to the September 11, 2000 Council Meeting, re: **MUNICIPAL ELECTION – NOVEMBER 13, 2000 – ADVANCE VOTING AND AMENDED HOURS OF VOTING** (File G75) be received; and that

That By-law 185-2000 be passed to provide for advance votes to be held prior to voting day, to provide for the use of vote counting equipment for the advance votes and to repeal By-law 129-97; and

That By-law 186-2000 be passed to provide for early voting on voting day and reduced hours of voting in institutions and retirement homes and to repeal By-law 130-97.

- \* F 10.      That the report from M. Carr, Acting Records/FOI Coordinator and K. Zammit, Deputy City Clerk, Manager of Administration, Legal Services, dated September 5, 2000 to the Council Meeting of September 11, 2000, re: **AMENDMENT TO RECORDS RETENTION BY-LAW** (File A01) be received; and

That By-law 187-2000 be passed to amend Records Retention By-law 242-90 to permit the destruction of certain records (compliance letter responses and parking ticket payment receipts).

- \* F 11.      That the report from W. P. Dray, Manager of Prosecutions, Legal Services, dated August 31, 2000 to the Council Meeting of September 11, 2000, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 149-2000** (File G15) be received; and

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That By-law 188-2000 be passed to appoint Municipal By-law Enforcement Officers and to repeal By-law 149-2000

- \* F 12. That the report from W. P. Dray, Manager of Prosecutions, Legal Services, dated August 31, 2000 to the Council Meeting of September 11, 2000, re **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 148-2000** (File G15) be received; and

That By-law 189-2000 be passed to amend By-law 102-94 which appoints Officers to enforce parking on private property and to repeal By-law 148-2000.

- \* F 13. That the report from J. Metras, Commissioner of Legal Services and City Solicitor, dated September 6, 2000 to the Council Meeting of September 11, 2000, re: **URBAN SERVICE AREA** (File P13) be received; and

That By-law 190-2000 be passed to dissolve the Urban Service Area established under By-law 67-81.

- \* F 14. That the report from A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated September 1, 2000 to the Council Meeting of September 11, 2000, re: **BANKING AND SIGNING OFFICERS** (File F00) be received; and

A. THAT Allan Ross, the Chief Financial Officer and Treasurer of the Corporation of the City of Brampton, (the "Corporation") be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to ROYAL BANK (the "Bank"), for credit to the Corporation's account only all or any cheques and other orders for payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp; and

B. THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by Peter Robertson, Mayor, and signed/countersigned by Allan Ross, Chief Financial Officer & Treasurer or as further described in this resolution; and

C. THAT Allan Ross, Chief Financial Officer & Treasurer, be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank, the Bank's form of verification, settlement of balance and release; and

D. THAT in respect of every disbursement issued in the amount of Ten Thousand Dollars (\$10,000.00) or less, each officer of The Corporation of The City of Brampton who has been

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or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton, be and is hereby authorized to:

1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually, or
2. Make use of Electronic Funds Transfer(s) (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in the amount of Ten Thousand Dollars (\$10,000.00) or less.

E. THAT in respect of every disbursement issued in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) each officer of The Corporation of The City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton be and is hereby authorized to:

1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually provided that each cheque in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) is also countersigned manually by any one of Peter Robertson, Mayor, Lorne McCool, City Manager, Marianne Love, Commissioner of Corporate Services, Allan Ross, CFO/Treasurer or Peter Honeyborne, Controller/Deputy Treasurer, or
2. Make use of Electronic Funds Transfer(s) (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00).

F. THAT in respect of every disbursement issued in an amount exceeding One Hundred Thousand Dollars (\$100,000.00):

1. Such cheques shall be manually signed by any two of Peter Robertson, Mayor, Lorne McCool, City Manager, Marianne Love, Commissioner, Corporate Services, Allan Ross, CFO/Treasurer or Peter Honeyborne, Controller/Deputy Treasurer, or
2. Such disbursements processed utilizing Electronic Funds Transfer(s) shall be authorized using electronic security measures that provide the same level of security as issuing cheques in an amount exceeding One Hundred Thousand Dollars (\$100,000.00)

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G. THAT in respect of transfers of funds between the Corporation of The City of Brampton's bank accounts including all operating accounts, trust fund accounts and reserve fund accounts utilizing either cheques or Electronic Funds Transfers:

1. Transfers up to \$100,000 shall be authorized by any one Peter Robertson, Mayor, Lorne McCool, City Manager, Marianne Love, Commissioner, Corporate Services, , Allan Ross, CFO/Treasurer, Peter Honeyborne, Controller/Deputy Treasurer or Shairoz Murji, Manager of Accounting, in conjunction with a mechanical signature or similar electronic security measure, and
2. Transfers exceeding \$100,000 shall be authorized by any two of Peter Robertson, Mayor, Lorne McCool, City Manager, Marianne Love, Commissioner, Corporate Services, Allan Ross, CFO/Treasurer, Peter Honeyborne, Controller/Deputy Treasurer or Shairoz Murji, Manager of Accounting

H. THAT the Royal Bank of Canada be and it is hereby authorized and directed to honour, pay and charge to the account of The Corporation of The City of Brampton cheques & Electronic Funds Transfers issued by The Corporation of the City of Brampton and authorized in accordance with the provisions herein.

I. THAT any two of Peter Robertson, Mayor, Lorne McCool, City Manager, Marianne Love, Commissioner of Corporate Services, Allan Ross, CFO/Treasurer, Peter Honeyborne, Controller/Deputy Treasurer are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.

J. THAT each branch or agency of The Royal Bank of Canada, at which an account of the Corporation of The City of Brampton is kept, be furnished with a copy of this resolution certified by the Clerk under the Corporation Seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the Corporation of The City of Brampton.

- \* F 15. That the report from B. Cranch, Commissioner of Community Services, dated August 28, 2000 to the Council Meeting of September 11, 2000, re: **TORONTO OLYMPIC BID 2008 - BRAMPTON BASEBALL PARK** (File M05) be received; and

That the Mayor and City Clerk be authorized to execute the Memorandum of Understanding for the construction of a baseball facility able to host the 2008 Olympics attached to the subject report.

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- \* F 17. That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000 to the Council Meeting of September 11, 2000, re: **CANADIAN BREAST CANCER FOUNDATION – “RUN FOR THE CURE” – SUNDAY, OCTOBER 1, 2000** (File W25) be received; and

That permission be granted for the Canadian Breast Cancer Foundation – “Run for the Cure” occurring Sunday, October 1, 2000, subject to standard permit conditions.

- \* F 18. That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000 to the Council Meeting of September 11, 2000, re: **STREET PARTY – GIRAFFE AVENUE – SATURDAY, SEPTEMBER 23, 2000** (File W25) be received; and

That permission be granted for the Giraffe Avenue Street Party occurring on Saturday September 23, 2000, subject to standard permit conditions.

- \* F 19. That the report from D. Minaker, Manager of Traffic Engineering Services, dated August 29, 2000 to the Council Meeting of September 11, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE** (File G02) be received; and

That By-law 190-2000 be passed to amend Traffic By-law 93-93, as amended to designate turning lanes, Fire Routes and Rates of Speed.

- \* F 20. That the report from D. Cutajar, Director of Economic Development, dated September 11, 2000 to the Council Meeting of September 11, 2000, re: **SMALL BUSINESS GROWTH PROGRAM AGREEMENT** (File G25) be received; and

That By-law 191-2000 be passed to authorize the Director of Brampton Economic Development Office to execute the Small Business Growth Program Agreement on behalf of the City.

- \* I 1. That the correspondence from the Honourable Paul Martin, Minister of Finance, Government of Canada, dated July 26, 2000 to the Council Meeting of September 11, 2000, re: **URBAN TRANSPORTATION FUNDING** (File G60) be received.

- \* I 2. That the resolution from the Corporation of the Town of Cobalt, dated June 13, 2000 to the Council Meeting of September 11, 2000, re: **INTEREST PAYMENTS ON LATE PAYMENTS FOR EDUCATION LEVIES** (File F85) be endorsed.

- \* I 3. That the correspondence from Ms. Sharon Vize, Deputy Clerk, dated July 25, 2000 to the Council Meeting of September 11, 2000, re: **RESOLUTION – SURVIVAL OF THE ONTARIO CASH CROP PRODUCERS THROUGH AGRICORP** (File P09) be received.

- \* I 4. That the correspondence from the Honourable Helen Johns, Minister of Citizenship, Culture and Recreation, Province of Ontario, undated to the Council Meeting of September 11, 2000, re: **HERITAGE RETAIL SALES TAX REBATE** (File G65/L01) be referred to the Commissioner of Planning and Building to prepare a report for a future Planning and Building Committee Meeting;

That a copy of this correspondence be forwarded to the Brampton Heritage Board, Brampton Historical Society and the Churchville Heritage Committee for their attention.

- \* I 5. That the correspondence from Ms. Stephanie McFayden, Federation of Canadian Municipalities to the Government of Canada, dated August 2000 to the Council Meeting of September 11, 2000, re:

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**BUILDING A BETTER QUALITY OF LIFE FOR CANADIAN COMMUNITIES** (File C00) be received.

- \* I 7 That the correspondence from Ms. Susan Lathan, Deputy Clerk, Region of Halton, dated August 10, 2000 to the Council Meeting of September 11, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE PROPOSED EXTENSION OF 10 SIDEROAD AND NORVAL BY-PASS, TOWN OF HALTON-HILLS** (File P28) be received.
  
- \* I 9 That the bulletin from J. Godin, President and Chief Executive Officer, Cowan Public Entity, dated August 8, 2000 to the Council Meeting of September 11, 2000, re: **MUNICIPALITY OF BROCKTON – INSURANCE COVERAGE CLAIMS** (File A00) be received.
  
- \* I 10. That the correspondence from R. Pennycooke, Lakeshore Group, dated September 11, 2000 to the Council Meeting of September 11, 2000, re: **TRINITY DEVELOPMENT GROUP INC. – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410 – SIGNAGE MATTERS** (File G26SI) be received.
  
- \* N 1. That **CONTRACT 2000-020 – SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81) to the Council Meeting of September 11, 2000 be received; and  
  
That Contract 2000-020 be awarded to Sifto Canada Inc. in the total amount of \$801,550.00 being the most responsive and responsible bid received.
  
- \* N 2. That **CONTRACT 2000-022 – BRIDGE REHABILITATION TO BARTLEY BULL AND MAIN STREET BRIDGES OF ETOBICOKE CREEK** (File F81) to the Council Meeting of September 11, 2000, be received; and  
  
That Contract 2000-022 be awarded to Jarlian Construction Inc. in the total amount of \$553,726.23 being the most responsive and responsible bid received; and  
  
That the Chief Financial Officer/Treasurer be authorized to close Works and Transportation Capital Project #944240 Churchville Bridge Repairs and transfer the remaining funding to Capital Project #004230: Bridge Repairs.
  
- \* N 3. That Request for Proposal RFP2000-008 to the Council Meeting of September 11, 2000 re: **TO PROVIDE HAND PAPER TOWELS, TOILET TISSUE AND A DISPENSING PROGRAM** (File F81) be received; and  
  
That Request for Proposal RFP2000-008 be awarded to Mister Chemical Limited for a three (3) year period at the unit prices contained within the proposal, being the only responsible and responsive Proposal received; and  
  
That the subject Proposal can be extended beyond the initial three (3) year period, subject to the satisfactory negotiations of both parties performance levels and budget approvals.

CARRIED

**PROCLAMATIONS**

1. Proclamation - **PROSTATE AWARENESS WEEK** – September 18-24 2000

Members of the Canadian Prostate Cancer Network, Brampton Chapter were in attendance to receive the proclamation. They advised that they will have volunteers at Shoppers World,



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Brampton and Bramalea City Centre, Brampton during the week of September 18 – 24, 2000 to raise awareness of this terrible disease.

2. Proclamation – **BREAKFAST LEARNING WEEK** – September 25-October 1, 2000

Ms. Kim Murphy representing Jack Astor's Restaurants in Brampton was in attendance to receive the proclamation and highlighted the Breakfast Learning Week fundraising activities.

3. Proclamation – **CITY OF BRAMPTON UNITED WAY CAMPAIGN** – September 18 – 29, 2000

Mr. J. Pimentel, Executive Assistant to the City Manager and Mr. L. Mikulich, City Clerk, Legal Services, highlighted the fundraising events for the City of Brampton United Way Campaign between September 18-29, 2000.

**ANNOUNCEMENTS**

1. Announcement, re: **UNITED ACHIEVERS' CLUB ANNUAL SCHOLARSHIP & RECOGNITION AWARDS DINNER AND DANCE - SATURDAY, SEPTEMBER 23, 2000**

Mayor Robertson read a letter from the United Achiever's Club announcing their Annual Scholarship and Recognition Awards Dinner and Dance on Saturday, September 23, 2000. He advised that it is at the Four Points Hotel in Mississauga and commences at 6:30 p.m. He noted that ticket prices are \$50.00 and \$40.00 for students.

2. Announcement, re: **SCHEDULED VISIT TO BRAMPTON BY THE CHAMBER OF COMMERCE FROM PLANO, TEXAS – SEPTEMBER 28-30, 2000**

Mayor Robertson announced that a delegation from the Chamber of Commerce, Plano Texas will be visiting Brampton September 28-30, 2000 to visit some of Brampton's industries as well as for a Sister City signing ceremony to be held on Friday, September 29, 2000 at 6:30 p.m. in the Brampton City Hall Atrium.

He highlighted the Smart Growth Strategy and Dart (a rapid transit system) that Plano Texas have used to boost their economy and how this strategy could be beneficial if utilized in various areas of Brampton.

He advised that the Provincial Government is in favour of the Smart Growth strategy and it is anticipated that they will be introducing some tax incentive programs to assist cities in the implementation of this strategy. He indicated that Brampton could possibly be a test city for this strategy.

He also advised that after the Municipal elections in November that he would like to set up a Mayor's Task Force on Smart Growth with participation from Members of Council, Board of Trade and the interested Members of the Public.

3. **BRAMPTON FIRE FIGHTERS COMBAT CHALLENGE TEAM WINS CANADIAN COMBAT CHALLENGE NATIONAL CHAMPIONSHIPS**

City Councillor Hames announced that the Brampton Fire Fighters Combat Challenge Team won the Canadian Championships that were held in Moncton, New Brunswick the weekend of

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September 8-10, 2000. Fire Chief Clark, Fire and Emergency Services, Community Services, highlighted individual and team accomplishments.

**4. Announcement, re: CANADIAN IMPERIAL BANK OF COMMERCE “RUN FOR THE CURE” – SUNDAY, OCTOBER 1, 2000**

It was announced that the CIBC “Run for the Cure” a 5 km run or walk for breast cancer research will be held at Chinguacousy Park on Sunday, October 1, 2000 starting at 11:00 a.m. City Councillor Hames who is the Captain of the City of Brampton Team advised that if anyone would like to pick up a pledge form or join the Brampton Team could contact her.

**E. DELEGATIONS**

- E 1. City of Brampton United Way Committee, re: **UNITED WAY CAMPAIGN KICK-OFF** (File A00).

**DEALT WITH UNDER PROCLAMATIONS, ITEM 3.**

- E 2. Mr. Ian Newman, Public Relations & Communications Coordinator, Corporate Services re: **BRAMPTON DAY CELEBRATION 2000 – SEPTEMBER 23, 2000** (File A00).

Mr. Ian Newman, Public Relations and Communications Coordinator, Corporate Services highlighted the events scheduled for Brampton Day, Celebration 2000 on September 23, 2000 from 10:00 a.m. to 1:00 p.m.

Report F16, regarding the road closure permits for this event was brought forward and dealt with at this time.

- C344-2000 Moved by Regional Councillor Begley  
Seconded by City Councillor Jeffrey

That the delegation of Mr. Ian Newman, Public Relations & Communications Coordinator, Corporate Services re: **BRAMPTON DAY CELEBRATION 2000 – SEPTEMBER 23, 2000** (File A00); and

That the Report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000 to the Council Meeting of September 11, 2000, re: **BRAMPTON DAY CITY HALL OPEN HOUSE – SEPTEMBER 23, 2000** (File W25); and

That permission be granted for the closure of Wellington Street between Main Street and George Street on Saturday, September 23, 2000 from 8:00 a.m. to 2:00 p.m. subject to standard permit conditions.

CARRIED

- E 3. Mr. Lorne Collis, Chair, Walk Committee, re: **AIDS WALK PEEL – SEPTEMBER 24, 2000** (File C00).

Mr. Lorne Collis, Chair, Walk Committee announced that Aids Walk Peel, a 10 km walk will be held on September 24, 2000 at 12:30 p.m. starting at City Hall. He gave a brief presentation highlighting the importance of this fundraising event.

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C345-2000      Moved by City Councillor Callahan  
                    Seconded by City Councillor Sprovieri

That the delegation of Mr. Lorne Collis, Chair, Walk Committee to the Council Meeting of September 11, 2000, re: **AIDS WALK PEEL – SEPTEMBER 24, 2000** (File C00) be received.

CARRIED

- E 4.      Mr. Colin Chung, Gagnon, Law and Bozzo, Urban Planners Limited, dated August 21, 2000, re: **APPEAL OF THE COMMITTEE OF ADJUSTMENT DECISION ON APPLICATION A192/000 – FINSTEELE HOLDINGS INC.** (File A192/000) (See Planning and Building Committee Recommendation PB216- 2000 from September 6, 2000)

Mr. Colin Chung withdrew his delegation due to being satisfied with the Planning and Building Committee recommendation.

**F.      REPORTS OF OFFICIALS**

- \*      F 1.      Report from J. Marshall, Commissioner of Planning and Building, dated August 17, 2000, re: **HOUSEKEEPING AMENDMENTS TO ZONING BY-LAWS – NON-COMPLYING STATUS AND LARGE DAYLIGHT TRIANGLES** (File P42) (See By-law 176-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \*      F 2.      Report from J. Marshall, Commissioner of Planning and Building, dated August 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW- BRAMPTON PENTECOSTAL CHURCH – EAST SIDE OF GOREWAY, NORTH OF HIGHWAY 7 – WARD 10** (File C8E7.2) (See By-law 177-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \*      F 3.      Report from J. Marshall Commissioner of Planning and Building, dated September 1, 2000, re: **OFFICIAL PLAN AMENDMENT AND APPLICATION TO AMEND THE ZONING BY-LAW – OAKWOOD RETIREMENT COMMUNITIES INC. – SOUTH-EAST CORNER OF SANDALWOOD PARKWAY EAST AND THE FUTURE EXTENSION OF GREAT LAKES BOULEVARD – WARD 10** (File C3E13.4) (See By-laws 178-2000 and 179-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \*      F 4.      Report from J. Marshall, Commissioner of Planning and Building, dated August 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - RANBURN HOLDINGS LIMITED – NORTH SIDE OF BOVAIRD DRIVE, EAST OF KENNEDY ROAD NORTH – WARD 2** (File C2E11.15) (See By-law 180-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

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- \* F 5. Report from J. Marshall, Commissioner of Planning and Building, dated August 31, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – TOTALLINE TRANSPORT INC. – 155 DELTA PARK BOULEVARD – WARD 10** (File C7E5.16) (See By-law 181-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 6. Report from J. Marshall, Commissioner of Planning and Building, dated August 31, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS INC. – EAST SIDE OF AIRPORT ROAD, NORTH OF CASTLEMORE ROAD – WARD 10** (File C7E12.4) (See By-law 182-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 7 Report from J. Marshall, Commissioner of Planning and Building, dated September 1, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – PART OF LOT 13, CONCESSION 7 N.D.** (File C7E13.4 and C7E13.3/21T98004B) (See By-laws 183-2000 and 184-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 8 Report from J. Marshall, Commissioner of Planning and Building, dated September 5, 2000, re: **WEST VAUGHAN EMPLOYMENT AREA EXPANSION – YORK REGION OFFICIAL PLAN AMENDMENT NO. 19 – CITY OF VAUGHAN OFFICIAL PLAN AMENDMENT NO. 534** (File P28)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 9. Report from W. Hunter, Election Coordinator and K. Zammit, Deputy City Clerk, Manager of Administration, Legal Services, dated August 15, 2000, re: **MUNICIPAL ELECTION – NOVEMBER 13, 2000 – ADVANCE VOTING AND AMENDED HOURS OF VOTING** (File G75) (See By-laws 185-2000 and 186-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 10. Report from M. Carr, Acting Records/FOI Coordinator and K. Zammit, Deputy City Clerk, Manager of Administration, Legal Services, dated September 5, 2000, re: **AMENDMENT TO RECORDS RETENTION BY-LAW** (File A01) (See By-law 187-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 11. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated August 31, 2000, re: **BY-LAW APPOINTING MUNICIPAL BY-LAW ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 149-2000** (File G15) (See By-law 188-2000)

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- \* F 12. Report from W. P. Dray, Manager of Prosecutions, Legal Services, dated August 31, 2000, re **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 148-2000** (File G15) (See By-law 189-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 13. Report from J. Metras, Commissioner of Legal Services and City Solicitor, dated September 6, 2000, re: **URBAN SERVICE AREA** (File P13) (See By-law 190-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 14. Report from A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated September 1, 2000, re: **BANKING AND SIGNING OFFICERS** (File F00).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 15. Report from B. Cranch, Commissioner of Community Services, dated August 28, 2000, re: **TORONTO OLYMPIC BID 2008 - BRAMPTON BASEBALL PARK** (File M05).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- F 16. Report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000, re: **BRAMPTON DAY CITY HALL OPEN HOUSE – SEPTEMBER 23, 2000** (File W25) (See Delegation E 2).

**DEALT WITH UNDER DELEGATION E 2, RESOLUTION C345-2000**

- \* F 17. Report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000, re: **CANADIAN BREAST CANCER FOUNDATION – RUN FOR THE CURE – SUNDAY, OCTOBER 1, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 18. Report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000, re: **STREET PARTY – GIRAFFE AVENUE – SATURDAY, SEPTEMBER 23, 2000** (File W25)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* F 19. Report from D. Minaker, Manager of Traffic Engineering Services, dated August 29, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, AS AMENDED – HOUSEKEEPING UPDATE** (File G02) (See By-law 191-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

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- \* F 20. Report from D. Cutajar, Director of Economic Development, dated September 11, 2000, re: **SMALL BUSINESS GROWTH PROGRAM AGREEMENT** (File G25) (See By-law 192-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- F 21. Report from L. McCool, City Manager, dated September 11, 2000, re: **CITY OF BRAMPTON POLICY REPORT: ENBRIDGE CONSUMERS GAS 2001 TEST YEAR RATES CASE - NOTICE OF APPLICATION – RP-2000-0040** (File F00).

**Direction was given**

**That the City Manager investigate and report back to Council whether or not there are any Enbridge Consumers Gas rate variances for those residents who own heated pools.**

- C346-2000 Moved by City Councillor Callahan  
Seconded by City Councillor Jeffrey

That the report from L. McCool, City Manager, dated September 11, 2000 to the Council Meeting of September 11, 2000, re: **CITY OF BRAMPTON POLICY REPORT: ENBRIDGE CONSUMERS GAS 2001 TEST YEAR RATES CASE - NOTICE OF APPLICATION – RP-2000-0040** (File F00) be received; and

That the City Manager be authorized to prepare a Letter of Intervention to the Board Secretary of the Ontario Energy Board, related to Notice of Application RP-2000-0040 outlining the City of Brampton's interest in obtaining additional information to review price and other potential impacts of the subject application on the ratepayers of the City of Brampton; and

That the City Manager report to City Council the potential impact of the Enbridge Application (RP-2000-040) on Brampton ratepayers.

CARRIED

**G. COMMITTEE REPORTS**

- G 1. **SIGN VARIANCE COMMITTEE – September 5, 2000**

- C347-2000 Moved by City Councillor Callahan  
Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting of September 5, 2000 to the Council Meeting of September 11, 2000, Recommendations SV123-2000 to SV135-2000 be approved as amended as follows:

Under Item 8, paragraph 1 to read as follows

Mr. Rick Pennycooke, President, Lakeshore Group, and Ms. May Luong, Senior Planner, Lakeshore Group, were in attendance on behalf of Trinity Development Group. Mr. Pennycooke indicated they were not in agreement with staff's recommendation with respect to a reduced sign size. He informed Committee that in response to an earlier request they were given approval for **seven** pylon signs, one of which has not been built. He proposed that in exchange for this pylon sign, Committee give its approval for the two 15 square metres (**being 7.5 square metres per sign face**) ground signs being requested in this application.

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Recommendation SV129-2000, paragraph 3 to read as follows:

That approval be given for **two double-faced ground signs, each with a sign area of 7.5 square metres (80.7 square feet)**, one to be located approximately 140 metres away from Great Lakes Drive and 293 metres from Bovaird Drive, and the other to be located approximately 224 metres away from Great Lakes Drive and 170 metres from Bovaird Drive; and,

Recommendation SV129-2000, paragraph 4 to read as follows:

That, in exchange for this approval, the pylon sign approved previously for **the future Highway #410** shall be eliminated from the site plan; and,

CARRIED

The recommendations were approved as follows:

SV123-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated August 14, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – MONTEREY PARK INC. (SWISS CHALET) – 3 GATEWAY BOULEVARD – WARD 9** (File G26SI) be received; and,

That approval be given for the following signage for the Swiss Chalet Restaurant at 3 Gateway Boulevard:

- a)      one 5.59 square metres (60.18 square feet) wall sign on the north elevation of the building;
- b)      one 5.59 square metres (60.18 square feet) wall sign on the east elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV124-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated August 14, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – TORONTO BELT AND BEARINGS – 2 WILKINSON ROAD – WARD 8** (File G26SI) be received; and,

That approval be given for the following signage for the Toronto Belt and Bearings operation at 2 Wilkinson Road:

- a)      one 7.3 square metres (78 square feet) wall sign on the south elevation of the building;
- b)      one 5.48 square metres (59 square feet) wall sign on the west elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV125-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated August 15, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – HISTORY HILL GROUP (TIM HORTONS) – 624 PETER ROBERTSON BOULEVARD – WARD 10** (File G26SI) be received; and,

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That approval be given for the following signage for the Tim Hortons at 624 Peter Robertson Boulevard:

- a) one 7.21 square metres (77.6 square feet) ground sign on the north side of the driveway leading to the site from Dixie Road;
- b) one 0.43 square metres (4.62 square feet) directional sign close the east elevation of the building;
- c) one 2.09 square metres (22.4 square feet) ground sign close to the north elevation of the building;
- d) one 0.73 square metres (7.85 square feet) ground sign close to the north elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV126-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated August 15, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – FIRST GULF BUSINESS PARK INC. – 20 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That approval be given for one 2.60 square metres (28 square feet) ground sign at 20 Biscayne Crescent; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV127-2000 That the delegation of Mr. Wajid Mansuri, Project Manager, J and B Engineering Inc., to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – SHELL CANADA PRODUCTS LTD. – NORTHEAST CORNER OF BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated August 11, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – SHELL CANADA PRODUCTS LTD. – NORTHEAST CORNER OF BOVAIRD DRIVE AND GREAT LAKES DRIVE – WARD 10** (File G26SI) be received, as revised to include the corrected first page; and,

That approval be given for the following signage for the Shell Canada station located on the northeast corner of Bovaird Drive and Great Lakes Drive:

- a) two illuminated ground signs, each with a sign area of 11.9 square metres (128.09 square feet), one facing Bovaird Drive close to the east driveway on Bovaird Drive, and one facing Great Lakes Drive west of the driveway on Great Lakes Drive;
- b) one illuminated wall sign attached to the south side of the gas station canopy and one non-illuminated wall sign attached to the east side of the canopy, each with a sign area of 2.0 square metres (21.5 square feet);
- c) one 2.27 square metres (24.4 square feet) illuminated wall sign attached to the south fascia of the food store;
- d) one 1.58 square metres (17 square feet) illuminated wall sign attached to the west fascia of the food store;



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- e) two wall signs, each with a sign area of 0.34 square metres (3.6 square feet), attached to the south and east elevations of the food store;
- f) two wall signs, each with a sign area of 2.10 square metres (22.6 square feet), attached to the south and west elevations of the food store;
- g) four wall signs, each with a sign area of 0.40 square metres (4.30 square feet), attached to the gas pumps;
- h) one 6.0 square metres (64.6 square feet) illuminated wall sign attached to the south elevation of the food store;
- i) eight illuminated wall signs above the gas pumps, each with a sign area of 0.83 square metres (8.9 square feet);
- j) two illuminated directional signs, each with a sign area of 0.26 square metres (2.69 square feet), one on the south side of the driveway on Great Lakes Drive and the other on the east side of the north driveway on Bovaird Drive;
- k) two illuminated directional signs, each with a sign area of 0.26 square metres (2.69 square feet), one on the north side of the driveway on Great Lakes Drive and the other on the east side of the north driveway on Bovaird Drive;
- l) one 0.89 square metres (9.5 square feet) illuminated fascia sign, attached to the south elevation of the car wash building;
- m) two illuminated fascia signs, each with a sign area of 0.43 square metres (4.62 square feet), attached to the north and south elevations of the car wash building;
- n) one 1.91 square metres (20.5 square feet) illuminated fascia sign attached to the south elevation of the food store;
- o) one 0.89 square metres (10.6 square feet) wall sign attached to the north elevation of the car wash building;
- p) one 0.26 square metres (2.79 square feet) illuminated “EXIT” directional sign, close to the south elevation of the car wash building;
- q) one 0.26 square metres (2.79 square feet) illuminated “DO NOT ENTER” ground sign close to the east elevation of the food store;
- r) one 2.9 square metres (31.2 square feet) illuminated ground sign close to the west elevation of the car wash building;
- s) one 2.9 square metres (31.2 square feet) illuminated ground sign close to the driveway on Great Lakes Drive;
- t) one 0.69 square metres (7.42 square feet) ground sign close to the north elevation of the car wash building;
- u) four wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;

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- v) 12 wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- w) 16 wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- x) eight wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps;
- y) eight wall signs, each with a sign area of 0.17 square metres (1.9 square feet), attached to the gas pumps; and,

That all wall signs on the east elevation of the building and canopy shall not be illuminated; and,

That prior to installation the applicant shall obtain the appropriate City permit; and

That the application fee be waived.

SV128-2000

That the delegations of Mr. Just Cole, Signs of Change, and Mr. Ken Siegel, Director of Leasing, Special Projects, Rio Can, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated August 14, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That the two-page handout from Mr. Just Cole, Signs of Change, dated September 5, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That approval be given for the following with respect to the signage at Shoppers World Brampton:

- a) three 20 square metres (215 square feet) pylon signs, not to exceed a maximum height of 7.5 metres, one to be located on the north side of the south entrance off Main Street South; another to be located on the northwest corner of Main Street South and Steeles Avenue West, perpendicular to Main Street South; and, the other one to be located on the east side of the west entrance off Steeles Avenue West;
- b) the existing two pylon signs are to be removed;
- c) there shall be no more than three ground signs for the site;
- d) all pylon and ground signs are to be located outside the visibility triangle;

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- e) the total sign face area for wall signs on the west elevation of the building shall not exceed 3% of the total existing wall area of the façade;
- f) the total sign face area for wall signs on the north elevation of the building shall not exceed 6% of the total existing wall area of the façade;
- g) the total sign face area for wall signs on the east elevation of the building shall not exceed 7% of the total existing wall area of the façade;
- h) the total sign face area for wall signs on the south elevation of the building shall not exceed 8% of the total existing wall area of the façade;
- i) with the exception of logos, all requested wall signs shall be constructed with individual letters and the letter height shall not exceed 2.10 metres (7 feet);
- j) with the exception of the Canadian Tire section of the façade and the entry portal features, the wall signs in each section of the facades shall be erected at an identical height from the finished grade;
- k) the Canadian Tire logo shall not exceed a maximum height of 3.6 metres (12 feet) or a maximum width of 4.8 metres (16 feet), and shall not have a surface larger than 8.63 square metres (96 square feet);
- l) all of the requested wall signs for the west elevation shall only be indirectly illuminated and the lights shall be turned off after 10:00 p.m.;
- m) each sign permit application shall provide an updated chart showing the balance of accumulated sign area that is available on the affected side of the building and a letter from the plaza's owner agreeing with the requested sign or signs;
- n) no wall sign shall be erected closer than 0.60 metres (2 feet) from any point along the top of the parapet on which the sign is attached;
- o) the owner of the plaza shall provide a letter stating that no further increase in sign area will be requested in future for the main structure (does not include any future free-standing structures to be built on the site); and,

That prior to installation each applicant shall obtain the appropriate City permit.

SV129-2000 That the delegations of Mr. Rick Pennycooke, President, Lakeshore Group, and Ms. May Luong, Senior Planner, Lakeshore Group, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410 – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated August 15, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP – NORTHEAST CORNER OF BOVAIRD DRIVE AND HIGHWAY 410 – WARD 10** (File G26SI) be received; and,

That approval be given for two double-faced ground signs, each face with a sign area of 7.5 square metres (80.7 square feet), one to be located approximately 140 metres away from Great

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Lakes Drive and 293 metres from Bovaird Drive, and the other to be located approximately 224 metres away from Great Lakes Drive and 170 metres from Bovaird Drive; and,

That, in exchange for this approval, the pylon sign approved previously for the future Highway #410 shall be eliminated from the site plan; and,

That no further pylon signs will be requested for this site; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV130-2000 That the delegation of Mr. Antonio Assalone, of National Homes, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATIONS – NATIONAL HOMES** (File G26SI) be received.

SV131-2000 That the application from National Homes (Castlemore) Inc. (southwest corner of Airport Road and Bovaird Drive) for 12 builders A-Frame mobile signs be approved; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV132-2000 That approval be given to National Homes for 10 flags for their property at 9800 Airport Road (Ward 11); and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV133-2000 That the application from National Homes for one ground sign at 10147 Airport Road, Concession 7, Lots 12 and 13 (Ward 10) be **deferred** for consideration at the Sign Variance Committee Meeting of October 3, 2000; providing that the applicant removes their illegal ground sign currently installed on the flood plain at this address.

SV134-2000 That the verbal report from C. Sherman, Manager of Enforcement, Legal Services, to the Sign Variance Committee Meeting of September 5, 2000, re: **UPDATE ON THE PILOT PROJECT FOR BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received.

SV135-2000 That the Sign Variance Committee do now adjourn to meet again on Tuesday, October 3, 2000, at 1:00 p.m., in the Council Committee Room, or at the call of the Chair.

**G 2. COMMUNITY SERVICES COMMITTEE – September 6, 2000**

C348-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the Minutes of the Community Services Committee Meeting held September 6, 2000 to the Council Meeting of September 11, 2000, Recommendations CW034-2000 to CW064-2000 be approved as printed and circulated.

The recommendations were approved as follows:

CS081-2000 That the Agenda for the Community Services Committee Meeting dated September 6, 2000 be approved, as amended to add the following item from the Supplementary Agenda:

E 2. Report from B. Cranch, Commissioner of Community Services, dated August 22, 2000, re: **CONSTRUCTION OF ACCESS TO SOUTH FLETCHER'S SPORTSPLEX** (File R12).

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- CS082-2000      That the report from B. Cranch, Commissioner of Community Services, dated August 22, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **NEGOTIATIONS WITH FRENCH PUBLIC BOARD OF EDUCATION** (File A00) be received; and,
- That staff be directed to bring forward a new report and final lease agreement for the use of Chris Gibson Recreation Centre by the French Public School Board of Education to a future Council Meeting for ratification.
- CS083-2000      That the report from B. Cranch, Commissioner of Community Services, dated August 22, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **CONSTRUCTION OF ACCESS TO SOUTH FLETCHER'S SPORTSPLEX** (File R12) be received; and,
- That the Mayor and City Clerk be authorized to execute a Memorandum of Agreement providing for the construction of a new access to South Fletcher's Sportsplex and the exchange of easements with Sheridan College; and,
- That the Chief Financial Officer/Treasurer be authorized to transfer \$190,000.00 from Reserve 43/44 to pay for the City's portion of the construction costs for this project.
- CS084-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 9, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – JULY 2000** (File D05) be received.
- CS085-2000      That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated August 15, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **CUSTOMER SERVICE** (File D05) be received.
- CS086-2000      That the report from F. Merran, Market Coordinator – Golf Program, Recreation, Facilities and Programs Division, Community Services, dated August 21, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **GOLF LESSON PROGRAM** (File R40) be received.
- CS087-2000      That the report from N. Rowland, Coordinator – PreSchool Programs, Recreation, Facilities and Programs Division, Community Services, dated August 24, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **SPORTSTART PROGRAM** (File R40) be received.
- CS088-2000      That the report from K. Walsh, Director of Recreation Planning, Development and Parks Operations Division, Community Services, dated July 31, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **PROPOSED METHOD OF CALCULATING PART LOTS FOR RESIDENTIAL PARKLAND DEDICATION** (File F85) be received; and,
- That the method of calculating parkland dedication requirements for part lots on residential development applications be approved as outlined in the aforementioned report.
- CS089-2000      That the report from B. Hay, Manager of Parks Operations, Recreation Planning, Development and Parks Operations Division, Community Services, dated August 22, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **LEASH-FREE ZONES** (File S05) be received; and,

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That approval be given for the development of the leash-free zones as itemized in the aforementioned report; and,

That the Chief Financial Officer/Treasurer be authorized to approve and transfer \$32,000.00 from Capital Development Reserve 43/44 to the 2000 Parks Development capital account #005950 for these purposes.

- CS090-2000      That the correspondence from Pat Boyd, Teacher, Greenbriar Senior Public School, to B. Cranch, Commissioner of Community Services, dated June 8, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **ACKNOWLEDGEMENT AND THANKS TO STAFF OF CHINGUACOUSY SKI HILL AND OGADA WILDERNESS CENTRE** (File H00) be received.
- CS091-2000      That the correspondence from Ms. Kathy Ching, President, Flower City Kiwanis, to B. Cranch, Commissioner of Community Services, dated June 26, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **ACKNOWLEDGEMENT AND THANKS FOR STAFF EFFORTS AND SUPPORT OF SERVICE CLUB RECEPTION** (File H00) be received.
- CS092-2000      That the correspondence (e-mail) from T. Bommer, Sports Facility Scheduler, Recreation Facilities and Programs Division, Community Services, dated June 26, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **TELEPHONE CALL FROM MR. RON HANLEY, TOURNAMENT CONVENOR, BRAMPTON MINOR BASEBALL INC., EXPRESSING THANKS TO PARKS STAFF FOR HARD WORK AND ASSISTANCE WITH TOURNAMENT** (File H00) be received.
- CS093-2000      That the correspondence (e-mail) from T. Bommer, Sports Facility Scheduler, Recreation Facilities and Programs Division, Community Services, dated July 4, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **TELEPHONE CALL FROM COACH, BRAMALEA BOYS MINOR SOFTBALL ASSOCIATION INC. SQUIRT, EXPRESSING THANKS TO STAFF OF CHINGUACOUSY PARK FOR AN EXCELLENT JOB IN THE PREPARATION OF THE BALL DIAMOND** (File H00) be received.
- CS094-2000      That the correspondence (e-mail) from T. Bommer, Sports Facility Scheduler, Recreation Facilities and Programs Division, Community Services, dated July 5, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **TELEPHONE CALL FROM PARENT OF CHINGUACOUSY YOUTH SOCCER CLUB EXPRESSING THANKS TO STAFF FOR KEEPING THE SPORTSFIELDS IN EXCELLENT CONDITION** (File H00) be received.
- CS095-2000      That the correspondence (e-mail) from Mr. Paul Busch, All-Star Convenor, Brampton Girls Softball Association, to T. Bommer, Sports Facility Scheduler, Recreation Facilities and Programs Division, Community Services, dated July 18, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **COMPLIMENTS AND THANKS TO STAFF FOR ASSISTANCE IN ENSURING A SUCCESSFUL TOURNAMENT** (File H00) be received.
- CS096-2000      That the correspondence from Mr. Hugh Mitchener, Chief Executive Officer, Softball Canada, to R. Beatty, Sports Supervisor, Recreation Facilities and Programs Division, Community Services, dated July 27, 2000, to the Community Services Committee Meeting of September 6, 2000, re: **ACKNOWLEDGEMENT AND THANKS FOR ASSISTANCE AND COOPERATION PROVIDED IN THE STAGING OF 3 NATIONS CHALLENGE** (File H00) be received.
- CS097-2000      That the correspondence from Michele J. Laforet-Shephard, 8 Meadowland Drive, Brampton, to B. Cranch, Commissioner of Community Services, dated August 17, 2000, to the Community

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- Services Committee Meeting of September 6, 2000, re: **THANKS AND APPRECIATION FOR ASSISTANCE PROVIDED BY PARKS STAFF WITH DEDICATION TREE PLANTING** (File H00) be received.
- CS098-2000 That the **FRIENDS OF HISTORIC BOVAIRD HOUSE COMMITTEE MEETING MINUTES OF AUGUST 1, 2000** (File G33), to the Community Services Committee Meeting of September 6, 2000, be received.
- CS099-2000 That Committee proceed into Closed Session in order to address a matter pertaining to the security of the property of the municipality or local board.
- CS100-2000 That the Community Services Committee do now adjourn to meet again during Committee of the Whole on Wednesday, October 11, 2000 (included with Council Meeting which will commence at 1:00 p.m.), or at the call of the Chair.
- G 3. **PLANNING AND BUILDING COMMITTEE – September 6, 2000**
- C349-2000 Moved by City Councillor Gibson  
Seconded by City Councillor Hunter
- That the Minutes of the Planning and Building Committee Meeting held September 6, 2000 to the Council Meeting of September 11, 2000, Recommendations PB206-2000 to PB226-2000 be approved as printed and circulated.
- PB205-2000 That Committee proceed to Closed Session in order to address a matter pertaining to:
- Security of the property of the municipality or local board.
- PB206-2000 That the Agenda for the Planning & Building Committee Meeting dated September 6, 2000, be approved as amended to add:
- E 3. Delegation of Mr. Fabiano re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 11651 BRAMALEA ROAD - WARD 10** (File G33-LA)(See Item I1).
- D 4. Correspondence from Zoran Churchin, Property Manager, Zoran Property Management Inc. dated September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANNA FISCARELLI - WARD 10** (File C7E2.13).
- G 2. Report from T. Goodeve, Development Planner, Planning and Building Department, dated August 15, 2000, re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - DANIMAR HOLDINGS INC. - WARD 6** (File C2W12.2).
- L 2. Discussion re: **EXECUTIVE HOUSING IN THE TORONTO GORE AREA**
- PB207-2000- That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated August 17, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - PATRICK SWEET & ASSOCIATES LIMITED - WARD 10** (File C10E5.3) be received; and,

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That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB208-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated August 15, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MAYLON O. SIMPSON ESTATES LIMITED - WARD 2** (File C1W11.25) be received; and

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB209-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated August 14, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - COOKFIELD DEVELOPMENTS INC. - WARD 6** (File C3W12.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB210-2000      That the report from D. Muirhead, Development Planner, Planning and Building Department, dated August 14, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANNA FISCARELLI - WARD 10** (File C7E2.13) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,

That the correspondence from Zoran Churchin, Property Manager, Zoran Property Management Inc. dated September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ANNA FISCARELLI - WARD 10** (File C7E2.13) be received.

- PB211-2000      That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated August 16, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - DAIMLERCHRYSLER CANADA LIMITED - WARD 11** (File C6E9.5) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PB212-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated August 17, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND**



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**APPLIATION TO AMEND THE ZONING BY-LAW - KLM PLANNING PARTNERS INC. - WARD 10** (File C6E15.1) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB213-2000 That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated August 22, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **PROPOSAL TO AMEND THE SANDALWOOD INDUSTRIAL EAST SECONDARY PLAN - THE CITY OF BRAMPTON - WARD 2** (File C1W11.25/P26S-2) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB214-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated August 23, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INFORMATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB214-2000 That the delegation of Lynn Morrow and Alan Tonks to the Planning and Building Committee meeting of September 6, 2000, re: **GREATER TORONTO SERVICES BOARD - A GTA COUNTRYSIDE STRATEGY - DRAFT STRATEGIC DIRECTIONS - COUNTRYSIDE AND ENVIRONMENT WORKING GROUP PRESENTATION** (File G25OV) be received.

PB216-2000 That the delegation of Mr. Colin Chung, Gagnon Law Bozzo Urban Planners Ltd., to the Planning and Building Committee meeting of September 6, 2000, re: **COMMITTEE OF ADJUSTMENT APPLICATION - FINSTEELE HOLDINGS INC. - WARD 10** (File G31A192/00) be received; and,

That the Commissioner of Planning and Building be directed to withdraw the appeal against Committee of Adjustment Approval of Minor Variance Application A192/00 re: Finsteele Holdings Inc. subject to the following conditions:

1. That the existing development agreement be amended to reflect the revised development concept presented to Planning and Building Committee on September 6, 2000; and,
2. That the owner file an application to amend the zoning by-law to permit the following uses on the subject lands:
  - (i) an office;
  - (ii) an industrial manufacturing, processing, warehousing and distribution facility;
  - (iii) a research and development facility;
  - (iv) a bank, trust compnay or financial institution;
  - (v) a retail establishment;

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- (vi) a personal service shop;
- (vii) a dining room restaurant; a standard restaurant or take out restaurant (only in conjunction with the other permitted uses);
- (viii) a recreational facility or structure;
- (ix) a hotel or motel;
- (x) a banquet hall; and,
- (xi) purposes accessory to the other permitted purposes.

Zoning Requirements and Restrictions:

- (i) Minimum setback to Steeles Avenue East: 35.0 metres
- (ii) Minimum setback to Finch Avenue: 27.0 metres
- (iii) Minimum Lot Area: 4.0 hectares
- (iv) Minimum Landscaped Open Space:  
A contiguous 9.0 metre wide landscaped area abutting Steeles Avenue East and a contiguous 9.0 metre wide landscaped area abutting Finch Avenue save and except at access locations;
- (v) Maximum building height shall not exceed 8 stories; and,
- (vi) The maximum floor space index for an office, excluding a parking structure shall not exceed 1.0.

PB217-2000 That the delegation of Mr. Marcia Fabiano to the Planning and Building Committee meeting of September 6, 2000, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 11651 BRAMALEA ROAD - WARD 10** (File G33-LA) be received; and,

That the report from B. Campbell, Director of Building and Chief Building Official, dated August 25, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 11651 BRAMALEA ROAD - WARD 10** (File G33-LA) be received; and,

That the application for a permit to demolish the residential property located at 11651 Bramalea road be deferred until such time as a re-development plan is submitted and has proceeded to the approvals staged identified in the conditions for recommendation for approval; and,

That the application be referred to the Brampton Heritage Board.

PB218-2000 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated August 16, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - RANBURNE HOLDINGS LTD. - WARD 2** (File C2E11.15) be received; and

That Planning and Building Committee recommend approval of the subject application and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

1. The amending zoning by-law shall zone:
  - a) Lots 1 to 17, inclusive, Lots 46 to 49, inclusive, part of Lots 45 and 50, Blocks 18 to 20, inclusive, Block 62 and part of Block 63 on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998) as "Residential Single Family D (R1D)" with the following specific provisions:
    - i) the lands shall only be used for the purposes permitted in an R1D zone.

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- ii) the lands shall be subject to the following requirements and restrictions:
- (1) Minimum Lot Area: - 264 square metres;
  - (2) Minimum Lot Width:
    - Interior Lot: - 11.0 metres;
    - Corner Lot: - 12.8 metres;
  - (3) Minimum Lot Depth: - 24 metres;
  - (4) Minimum Front Yard Depth:
    - 6.0 metres to the front of a garage and 4.5 metres to the front wall of the dwelling;
  - (5) Minimum Exterior Side Yard Width:
    - 3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres;
  - (6) Minimum Rear Yard Depth:
    - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
  - (7) Minimum Interior Side Yard Width:
    - (a) 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
    - (b) 1.2 metres where the interior side yard abuts a public walkway or a non-residential zone;
  - (8) Minimum Landscaped Open Space:
    - (a) 40% of the minimum front yard area; and,
    - (b) 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
  - (9) the following provisions shall apply to garages:
    - (a) the maximum garage door width shall be 5.5 metres;
    - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to

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- the front lot line than the ground floor main entrance of the dwelling unit;
  - (c) the garage door width restriction does not apply to the garage door facing a flankage lot line;
  - (d) the interior garage width, as calculated 3 metres from the garage opening, shall not be 0.6 metres more than the maximum garage door width permitted on the lot;
- (iii) shall also be subject to the requirements and restrictions of relating to the R1D zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.
- b) Lots 34 to 44, inclusive, Lots 51 to 53, inclusive, and part of Lots 45 and 50 on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998) as “Residential Single Family D (R1D)” with the following specific provisions:
  - i) the lands shall only be used for the purposes permitted in an R1D zone.
  - ii) the lands shall be subject to the following requirements and restrictions:
    - (1) Minimum Lot Area: - 312 square metres;
    - (2) Minimum Lot Width:
      - Interior Lot: - 10.4 metres;
      - Corner Lot: - 12.2 metres;
    - (3) Minimum Lot Depth: - 30 metres;
    - (4) Minimum Front Yard Depth:
      - 6.0 metres to the front of a garage and 4.5 metres to the front wall of the dwelling;
    - (5) Minimum Exterior Side Yard Width:
      - 3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres;
    - (6) Minimum Rear Yard Depth:
      - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
    - (7) Minimum Interior Side Yard Width:

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- (a) 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
    - (b) 1.2 metres where the interior side yard abuts a public walkway or a non-residential zone;
  - (8) Minimum Landscaped Open Space:
    - (a) 40% of the minimum front yard area; and,
    - (b) 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
  - (9) the following provisions shall apply to garages:
    - (a) the maximum garage door width shall be 4.12 metres;
    - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
    - (c) the garage door width restriction does not apply to the garage door facing a flankage lot line;
    - (d) the interior garage width, as calculated 3 metres from the garage opening, shall not be 0.6 metres more than the maximum garage door width permitted on the lot;
  - (iii) shall also be subject to the requirements and restrictions of relating to the R1D zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.
- c) Lots 68 to 78, inclusive, Blocks 64 to 67, inclusive, and part of Block 63 on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998) as “Residential Single Family D (R1D)” with the following specific provisions:
  - i) the lands shall only be used for the purposes permitted in an R1D zone.
  - ii) the lands shall be subject to the following requirements and restrictions:
    - (1) Minimum Lot Area: - 300 square metres;
    - (2) Minimum Lot Width:
      - Interior Lot: - 12.5 metres;
      - Corner Lot: - 14.3 metres;
    - (3) Minimum Lot Depth: - 24 metres;

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- (4) Minimum Front Yard Depth:
  - 6.0 metres to the front of a garage and 4.5 metres to the front wall of the dwelling;
- (5) Minimum Exterior Side Yard Width:
  - 3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres;
- (6) Minimum Rear Yard Depth:
  - 7.5 metres which may be reduced to a minimum of 6.0 metres provided that the area of the rear yard is at least 25% of the minimum required lot area;
- (7) Minimum Interior Side Yard Width:
  - (a) 0.6 metres, provided the combined total of the interior side yards on an interior lot is not less than 1.8 metres;
  - (b) 1.2 metres where the interior side yard abuts a public walkway or a non-residential zone;
- (8) Minimum Landscaped Open Space:
  - (a) 40% of the minimum front yard area; and,
  - (b) 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
- (9) the following provisions shall apply to garages:
  - (a) the maximum garage door width shall be 5.5 metres;
  - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
  - (c) the garage door width restriction does not apply to the garage door facing a flankage lot line;
  - (d) the interior garage width, as calculated 3 metres from the garage opening, shall not be 0.6 metres more than the maximum garage door width permitted on the lot;

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- (iii) shall also be subject to the requirements and restrictions of relating to the R1D zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.
- d) Blocks 54 to 56, inclusive, on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998) as “Residential Two Family A (R2A)” with the following specific provisions:
  - i) the lands shall only be used for the following purposes:
    - (a) a semi-detached dwelling;
    - (b) an auxiliary group home; and,
    - (c) purposes accessory to the other permitted purposes.
  - ii) the lands shall be subject to the following requirements and restrictions:
    - (1) Minimum Lot Area: - 225 square metres per dwelling unit;
    - (2) Minimum Lot Width:
      - Interior Lot: - 15.0 metres per lot, and 7.5 metres per dwelling unit;
      - Corner Lot: - 16.8 metres per lot, and 9.3 metres for the dwelling unit closest to the flankage lot line;
    - (3) Minimum Lot Depth: - 30 metres;
    - (4) Minimum Front Yard Depth:
      - 6.0 metres to the front of a garage and 4.5 metres to the front wall of the dwelling;
    - (5) Minimum Exterior Side Yard Width:
      - 3.0 metres, except where a garage faces the exterior side lot line the minimum setback to the front of the garage shall be 6.0 metres;
    - (6) Minimum Rear Yard Depth:
      - 7.5 metres which may be reduced to a minimum of 6.0 metres for a dwelling unit provided that the area of the rear yard is at least 25% of the minimum required lot area for the particular unit;
    - (7) Minimum Interior Side Yard Width:
      - 1.2 metres, except along the common wall lot line where the setback may be 0.0 metres;

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- (8) Minimum Landscaped Open Space:
  - (a) 40% of the minimum front yard area; and,
  - (b) 30% of the minimum front yard area if the acute angle at the intersection of the side lot lines extended beyond the front lot line is greater than 25 degrees;
- (9) the following provisions shall apply to garages:
  - (a) the maximum garage door width shall be 3.1 metres;
  - (b) the garage door width may be widened by an extra 0.6 metres if the front of the garage is not more than 2.5 metres closer to the front lot line than the ground floor main entrance of the dwelling unit;
  - (c) the garage door width restriction does not apply to the garage door facing a flankage lot line;
  - (d) the interior garage width, as calculated 3 metres from the garage opening, shall not be 0.6 metres more than the maximum garage door width permitted on the lot;
- (iii) shall also be subject to the requirements and restrictions of relating to the R2A zone and all the general provisions of By-law 151-88, which are not in conflict with the provisions set out above.

That staff be authorized to further red-line revise the draft approved plan for subdivision 21T-98006B (dated November 15, 1998) to enable the following:

- (1) reconfiguration of Lots 1 to 17, inclusive, Lots 46 to 49, inclusive, part of Lots 45 and 50, Blocks 18 to 20, inclusive, Block 62 and part of Block 63 to enable single family detached development based on an 11.0 metre by 25.0 metre (36 by 82 foot) lot module;
- (2) reconfiguration of Lots 34 to 44, inclusive, Lots 51 to 53, inclusive, and part of Lots 45 and 50 to enable single family detached development based on a 10.4 metre by 30.5 metre (34.1 by 100 foot) lot module;
- (3) reconfiguration of Lots 68 to 78, inclusive, Blocks 64 to 67, inclusive, and part of Block 63 to enable single family detached development based on a 12.5 metre by 25 metre (41 by 82 foot) lot module;
- (4) reconfiguration of Blocks 54 to 56, inclusive, to enable semi-detached dwelling development based on a 15.3 metre by 30.5 metre (50.2 by 100 foot) lot module; and,
- (5) incorporation of abutting lands to the east owned by the applicant, consisting of the following: (a) the area to be conveyed for the future diversion of Heart Lake Road; and (b) the intervening lands between the Heart Lake Road Diversion and the current easterly boundary of the plan, as block(s) for future development and a park block.

That a further public meeting not be convened regarding the incorporation of additional lands and the red-line revisions to Lots 1 to 17, inclusive, Lots 34 to 53, inclusive, Lots 68 to 78, inclusive, Blocks 18 to 20, inclusive, Blocks 54 to 56, inclusive, and Blocks 62 to 67, inclusive, on the draft approved plan for subdivision 21T-98006B (dated November 15, 1998).



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PB219-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated August 15, 2000, to the Planning and Building Committee meeting of September 6, 2000 re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - DANIMAR HOLDINGS INC. - WARD 6** (File C2W12.2) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

That Planning and Building Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendments to the zoning by-law; and,

That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1.            any necessary red-line revisions to the draft plan identified by staff; and,
2.            all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB220-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated August 9, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **INTENTION TO DESIGNATE UNDER PART IV OF THE ONTARIO HERITAGE ACT - ROYAL CANADIAN LEGION BUILDING - 40 ELIZABETH STREET SOUTH - WARD 4** (File G33LA) be received; and,

That the "NOTICE OF INTENTION TO DESIGNATE" attached as Appendix 1 to the staff report dated August 9, 2000, be served on the property owner and the Ontario Heritage Foundation, and that this notice also be published in the Brampton Guardian in accordance with the applicable legislation; and,

That staff report back to City Council at their next meeting after the expiry of the appeal period under Section 29 of the *Ontario Heritage Act*, regarding the filing of any objections to the designation of the Royal Canadian Legion Building at 40 Elizabeth Street South as a property of historical, architectural and contextual significance under Part IV of the *Ontario Heritage Act* (R.S.O. 1990, c.O.18) and submit for the consideration of Council the draft by-law attached to the report dated August 9, 2000.

PB221-2000      That the report from B. Campbell, Director of Building and Chief Building Official, dated August 25, 2000, to the Planning and Building Committee meeting of September 6, 2000, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 10205**

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**KENNEDY ROAD NORTH AND 10225 KENNEDY ROAD NORTH - WARD 2** (File G33-LA) be received; and,

That the application for a permit to demolish the residential properties located at 10205 Kennedy Road North and 10225 Kennedy Road North be granted once the appeal period expires on September 11, 2000.

PB222-2000 That the report from B. Campbell, Director of Building and Chief Building Official, dated August 25, 2000, to the Planning and Building Committee meeting of September 6, 2000, re:  
**APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 10081 BRAMALEA ROAD - WARD 10** (File G33-LA) be received; and,

That the applications for a permit to demolish the residential property located at 10081 Bramalea Road be approved.

PB223-2000 That the report from B. Campbell, Director of Building and Chief Building Office, dated August 25, 2000, to the Planning and Building Committee meeting of September 6, 2000, re:  
**BUILDING PERMIT ACTIVITY FOR THE MONTH OF JULY 2000** (File B11) be received.

PB224-2000 That the Minutes of the **BRAMPTON HERITAGE BOARD** dated August 24, 2000, to the Planning & Building Committee meeting of September 6, 2000, be approved as printed and circulated

HB093-2000 That the Agenda for the Brampton Heritage Board Meeting dated August 24, 2000 be approved as printed and circulated.

HB094-2000 That the Minutes of the Brampton Heritage Board Meeting of June 15, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, be approved as printed and circulated.

HB095-2000 That the Minutes of the Brampton Heritage Board Meeting of June 27, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, be approved as printed and circulated.

HB096-2000 That an honorarium of \$50.00 be paid to the Town Crier for his services in the opening of the Annual Meeting of the Joint LACACs of Peel, being hosted by the Brampton Heritage Board on Friday, September 22, 2000, at Historic Bovaird House, Brampton.

HB097-2000 That the verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE- CREDITVIEW ROAD – NORTH OF STEELES AVENUE – WARD 6** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

HB098-2000 That the matter of the **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

HB099-2000 That the matter of the **FARMHOUSE – 7441 KENNEDY ROAD SOUTH – FOLLOW-UP TO TOUR OF BUILDING** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

HB100-2000 That the application from Gayle and Vincent Hill, 18 Rosedale Avenue, Brampton, dated June 16, 2000, to purchase a plaque under the Brampton Heritage Board's Historic Plaque Program, to the Brampton Heritage Board Meeting of August 24, 2000, be approved.

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- HB101-2000      That the matter of the **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB102-2000      That the matter of the **PROCESS FOR EXEMPTION FROM DEVELOPMENT CHARGES BY-LAW FOR RELOCATION OF HERITAGE HOMES** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB103-2000      That the matter of the **DISTRIBUTION OF HERITAGE VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN” – TO BRAMPTON SCHOOLS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB104-2000      That the correspondence from T.E. Goodeve, Development Planner, Development Services, Planning and Building Department, dated August 15, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **NOTICE OF APPLICATION AND REQUEST FOR COMMENTS – PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LTD., PART OF LOT 11, CONCESSION 1, W.H.S. (NORTHWEST QUADRANT OF HURONTARIO STREET AND HIGHWAY 7) – WARD 2** (File C1W11.25) be **referred** to Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, with a request that he meet with the members of the Brampton Heritage Board’s Development Applications Review Sub-Committee and City Councillor Susan DiMarco, to determine Committee’s comments on this application in order to develop and put forward a response to this correspondence.
- HB105-2000      That the correspondence from Mr. Jeffrey J. Smith, Appraiser/Negotiator and Real Estate Team Co-Leader, Property Services Division, Housing and Property Department, Region of Peel, to G. Evans, Building Plans Examiner, Planning and Building Department, dated August 11, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **DEMOLITION PERMIT APPLICATION – 1505 STEELES AVENUE WEST – BOY SCOUT HEADQUARTERS – WARD 6** (File G33) be received; and,
- That Dan Nicholson, Policy and Heritage Planner, Planning and Building Department, be requested to keep the Brampton Heritage Board informed on this matter.
- HB106-2000      That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O’Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB107-2000      That the correspondence from Mr. Bert O’Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB108-2000      That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.

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- HB109-2000 That the correspondence from Mr. Paul Hunt, Chair, Advocacy Committee, Brampton Historical Society, dated August 10, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **ARTICLE FROM JULY 26, 2000 EDITION OF “GTA MUNICIPAL NEWS” ENTITLED “HERITAGE KEY TO DOWNTOWN RENEWAL”** (File G33) be received.
- HB110-2000 That the correspondence from Ms. Dorothy Willis, Research Committee, Brampton Historical Society, dated June 30, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **INVITATION TO MAKE A SUBMISSION FOR UPCOMING BRAMPTON HISTORICAL SOCIETY PUBLICATION** (File G33) be received.
- HB111-2000 That the correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of August 24, 2000, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 28, 2000.
- HB112-2000 That the correspondence from Mr. John Davidson, Manager, Heritage Policy and Program Development Unit, Ministry of Citizenship, Culture and Recreation, dated July 12, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **MINISTRY CONTACT FOR LACAC INQUIRIES** (File G33) be received.
- HB113-2000 That the correspondence from Mrs. Arlene M. Geerts, Georgetown, dated May 25, 2000, to the Brampton Heritage Board Meeting of August 24, 2000, re: **PHOTOGRAPH – 1932 BRAMPTON FIRE DEPARTMENT** (File G33) be received; and,
- That Mrs. Geerts be informed of the Brampton Heritage Board’s grateful acknowledgement and appreciation for this generous donation.
- HB114-2000 That the Brampton Heritage Board do now adjourn to meet again on Thursday, September 28, 2000, 7:00 p.m., Clerk’s Boardroom, 1<sup>st</sup> Floor, Brampton City Hall, or at the call of the Chair.
- PB225-2000 Whereas the market for Estate Residential lots in the Toronto Gore area has been almost non-existent over the last ten years and is not likely to improve; and,
- Whereas it is the objective of the City of Brampton to encourage the development of Upscale Executive Housing throughout the City; and
- Whereas Landowners in the area bounded by Mayfield road, The Gore Road, Countryside Drive and McVean Drive are desirous of developing their lands for Upscale Executive Housing and are willing to fund the various technical studies required pursuant to amending the Official Plan;
- Therefore, be it resolved that the are bounded by Mayfield Road, The Gore Road, Countryside Drive and Carberry Park (west of McVean Drive) be considered as a potential area for Upscale Executive Housing, and, that staff be directed to work with the Landowners an their Consultants to have the required technical studies carried out (including an evaluation of the interface issues between Urban Residential and Estate Residential designations) and to proceed to prepare a Secondary Plan for the area.

**H. UNFINISHED BUSINESS**

**I. CORRESPONDENCE**

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- \* I 1. Correspondence from the Honourable Paul Martin, Minister of Finance, Government of Canada, dated July 26, 2000, re: **URBAN TRANSPORTATION FUNDING** (File G60)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* I 2 Resolution from the Corporation of the Town of Cobalt, dated June 13, 2000, re: **INTEREST PAYMENTS ON LATE PAYMENTS FOR EDUCATION LEVIES** (File F85)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* I 3. Correspondence from Ms. Sharon Vize, Deputy Clerk, Town of Ancaster, dated July 25, 2000, re: **RESOLUTION – SURVIVAL OF THE ONTARIO CASH CROP PRODUCERS THROUGH AGRICORP** (File P09)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* I 4. Correspondence from the Honourable Helen Johns, Minister of Citizenship, Culture and Recreation, Province of Ontario, undated, re: **HERITAGE RETAIL SALES TAX REBATE** (File G65/L01).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* I 5 Correspondence from Ms. Stephanie McFayden, Federation of Canadian Municipalities to the Government of Canada, dated August 2000, re: **BUILDING A BETTER QUALITY OF LIFE FOR CANADIAN COMMUNITIES** (File C00)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* I 6. Correspondence from the Honourable Dan Newman, Minister of the Environment, Province of Ontario, dated August 8, 2000, re: **DRINKING WATER PROTECTION REGULATION** (File N05).

C350-2000 Moved by City Councillor Metzak  
Seconded by Regional Councillor Bissell

That Correspondence from the Honourable Dan Newman, Minister of the Environment, Province of Ontario, dated August 8, 2000 to the Council Meeting of September 11, 2000, re: **DRINKING WATER PROTECTION REGULATION** (File N05) be **deferred** until a future Council Meeting so that the staff from the Region of Peel can be invited to address Council with regards to the safety of drinking water in the Region of Peel.

CARRIED

**MINUTES  
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- \* I 7 Correspondence from Ms. Susan Lathan, Deputy Clerk, Region of Halton, dated August 10, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY FOR THE PROPOSED EXTENSION OF 10 SIDEROAD AND NORVAL BY-PASS, TOWN OF HALTON-HILLS** (File P28).

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- I 8. Correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated August 11, 2000, re: **DRAFT ACCORD BETWEEN THE CITY OF TORONTO AND THE GREATER TORONTO AIRPORTS AUTHORITY** (File P40)

Discussion took place to air traffic not following flight paths that have been set out through the industrial carpet. It was indicated that this could be as a result of the Terminal construction being done at Pearson International Airport. Mayor Robertson advised that he would write a letter to NAVCAN with respect to these concerns.

- C351-2000 Moved by City Councillor Jeffrey  
Seconded by Regional Councillor Miles

That the correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated August 11, 2000, re: **DRAFT ACCORD BETWEEN THE CITY OF TORONTO AND THE GREATER TORONTO AIRPORTS AUTHORITY** (File P40) be received.

- \* I 9 Bulletin from J. Godin, President and Chief Executive Officer, Cowan Public Entity, dated August 8, 2000, re: **MUNICIPALITY OF BROCKTON – INSURANCE COVERAGE CLAIMS** (File A00)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

**J. RESOLUTIONS - nil**

**K. NOTICE OF MOTION - nil**

**L. PETITIONS -nil**

**M. OTHER BUSINESS/NEW BUSINESS -nil**

**N. TENDERS**

- \* N 1. **CONTRACT 2000-020 – SUPPLY AND DELIVERY OF COARSE BULK HIGHWAY SALT** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* N 2. **CONTRACT 2000-022 – BRIDGE REHABILITATION TO BARTLEY BULL AND MAIN STREET BRIDGES OF ETOBICOKE CREEK** (File F81)

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**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

- \* N 3. That Request for Proposal RFP2000-008 to the Council Meeting of September 11, 2000 re: **TO PROVIDE HAND PAPER TOWELS, TOILET TISSUE AND A DISPENSING PROGRAM** (File F81) be received; and

**DEALT WITH UNDER CONSENT RESOLUTION C343-2000**

**CLOSED SESSION**

**At 2:20 p.m. the following motion was passed**

C352-2000      Moved by City Councillor Jeffrey  
                      Seconded by City Councillor Hames

That the Council proceed into a Closed Session in order to address matters pertaining to

- personal matters about an identifiable individual, including municipal or local board members
- security of the property of the municipality or local board

CARRIED

**Council moved back into open session at 4:25 p.m.**

**O.      BY-LAWS**

C353-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Sprovieri

That By-laws 176-2000 and 200-2000 before Council at its Regular Meeting of September 11, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

176-2000      To amend Comprehensive Zoning By-laws 200-82, as amended, 56-83, as amended, 139-84, as amended and 151-88 as amended - HOUSEKEEPING AMENDMENTS TO ZONING BY-LAWS – NON-COMPLYING STATUS AND LARGE DAYLIGHT TRIANGLES (File P42) (See Report F1)

177-2000      To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE ZONING BY-LAW- BRAMPTON PENTECOSTAL CHURCH – EAST SIDE OF GOREWAY, NORTH OF HIGHWAY 7 – WARD 10 (File C8E7.2) (See Report F2)

178-2000      To adopt Official Plan Amendment OP93-144 - OFFICIAL PLAN AMENDMENT AND APPLICATION TO AMEND THE ZONING BY-LAW – OAKWOOD RETIREMENT COMMUNITIES INC. – SOUTH-EAST CORNER OF SANDALWOOD PARKWAY EAST AND THE FUTURE EXTENSION OF GREAT LAKES BOULEVARD (File C3E13.4) (See Report F 3 and By-law 179-2000)

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- 179-2000 To amend Comprehensive Zoning By-law 151-88, as amended - OFFICIAL PLAN AMENDMENT AND APPLICATION TO AMEND THE ZONING BY-LAW – OAKWOOD RETIREMENT COMMUNITIES INC. – SOUTH-EAST CORNER OF SANDALWOOD PARKWAY EAST AND THE FUTURE EXTENSION OF GREAT LAKES BOULEVARD (File C3E13.4) (See Report F3 and By-law 178-2000)
- 180-2000 To amend Comprehensive Zoning By-law 151-88 - APPLICATION TO AMEND THE ZONING BY-LAW - RANBURNE HOLDINGS LIMITED – NORTH SIDE OF BOVAIRD DRIVE, EAST OF KENNEDY ROAD NORTH – WARD 2 (File C2E11.15) (See Report F4)
- 181-2000 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – TOTALLINE TRANSPORT INC. – 155 DELTA PARK BOULEVARD – WARD 10 (File C7E5.16) (See Report F5)
- 182-2000 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – CASTLEMORE DEVELOPMENTS INC. – EAST SIDE OF AIRPORT ROAD, NORTH OF CASTLEMORE ROAD – WARD 10 (File C7E12.4) (See Report F6)
- 183-2000 To adopt Official Plan amendment OP93-145 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – PART OF LOT 13, CONCESSION 7 N.D. (File C7E13.4 and C7E13.3/21T98004B) (See Report F7 and By-law 184-2000)
- 184-2000 To amend Comprehensive Zoning By-law 56-83 - - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MATTAMY (CASTLEMORE) LIMITED – PART OF LOT 13, CONCESSION 7 N.D. (File C7E13.4 and C7E13.3/21T98004B) (See Report F7 and By-law 183-2000)
- 185-2000 To provide for advance votes to be held prior to voting day, to provide for the use of vote counting equipment for the advance votes and to repeal By-law 129-97 (File G75) (See Report F9)
- 186-2000 To provide for early voting on voting day and reduced hours of voting in institutions and retirement homes and to repeal By-law 130-97 (File G75) (See Report F9)
- 187-2000 To amend Records Retention By-law 242-90 (compliance letters/subdivision releases; receipts for parking ticket payments) (File A01) (See Report F10)
- 188-2000 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 149-2000 (See Report F11)
- 189-2000 To amend By-law 102-94, as amended which appoints officers to enforce parking on private property and to repeal By-law 148-2000 (See Report F12)
- 190-2000 To dissolve the Urban Service Area established by By-law 67-81 (File P13) (See Report F13)



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191-2000	To amend Traffic By-law 93-93, as amended – Designated Turning Lanes, Fire Routes and Rates of Speed (File G02) (See Report F18).
192-2000	To authorize the Director of the Brampton Economic Development Office to execute the Small Business Growth Program Agreement on behalf of the City (File G25) (See Report F20)
193-2000	To establish certain lands as part of public highways – Blocks 254 and 255 to be established as part of Farthingdale Crescent (File P14)
194-2000 Avenue	To establish certain lands as a public highway to become part of Burgby (File )
195-2000	To prevent the application of part lot control to part of Registered Plan 43M-1008(File ).
196-2000	To prevent the application of part lot control to part of Registered Plan 43M-1297 and 43M-1309
197-2000	To prevent the application of part lot control to part of Registered Plan 43M-1349
198-2000	To establish certain lands as part of the public highway system (Kalahari Road)
199-2000	To establish certain lands as part of the public highway system (Vodden Street East)
200-2000	To confirm the proceedings for the Regular Council Meeting held September 11, 2000.

**Q.     ADJOURNMENT**

C354-2000       Moved by City Councillor Callahan  
                      Seconded by City Councillor Sprovieri

That this Council do now adjourn to meet again on Monday, September 25, 2000 at 7:00 p.m. or at the call of the Chair.

**THE MEETING ADJOURNED AT 4:28 P.M. ON SEPTEMBER 11, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**SEPTEMBER 18, 2000 – 2:06 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson (left at 4:00 p.m)  
Regional Councillor Wards 8 and 9 – R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 – B. Cowie (Acting Mayor from 4:00 p.m.)  
City Councillor Ward 8 - P. Richards  
City Councillor Ward 9 – D. Metzак  
City Councillor Ward 10 - J. Sprovieri

**ABSENT**

City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 11- S. Hames (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. L. Mikulich, City Clerk, Legal Services

**MINUTES  
City Council**

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**A.     APPROVAL OF AGENDA**

C355-2000       Moved by Regional Councillor Miles  
                      Seconded by City Councillor Callahan

That the Agenda for the September 18, 2000 Special Council Meeting be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 2:08 p.m. the following motion was passed**

C356-2000       Moved by City Councillor Richards  
                      Seconded by Regional Councillor Begley

That this Council proceed In Camera in order to address a matter pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees
- security of the property of the municipality or local board

CARRIED

Mayor Robertson left at 4:00 p.m. and City Councillor Cowie assumed the Chair as Acting Mayor.

**Council moved into Open Session at 4:20 p.m.,**

**D.     BY-LAW**

C357-2000       Moved by City Councillor Metzak  
                      Seconded by Regional Councillor Miles

That By-law 201-2000 before Council at its Special Meeting of September 18, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

201-2000        To confirm the proceedings for the Special Council Meeting held on September 18, 2000.

CARRIED

**MINUTES  
City Council**

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**E.     ADJOURNMENT**

C358-2000       Moved by Regional Councillor Miles  
                    Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, September 25, 2000 at 7:00 p.m., or  
at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 4:23 P.M. ON SEPTEMBER 18, 2000.**

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CITY COUNCILLOR B. COWIE,  
ACTING MAYOR

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L. J. MIKULICH, CITY CLERK

**SEPTEMBER 25, 2000 – 5:17 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 9:20 p.m.)  
Regional Councillor Wards 8 and 9 - R. Begley (left at 9:20 p.m.)  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 – G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie (assumed Chair as Acting Mayor  
at 9:20 p.m.)  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. T. Irwin, Deputy Fire Chief, Community Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**CLOSED SESSION**

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**At 5:18 p.m. the following resolution was passed:**

C359-2000      Moved by City Councillor DiMarco  
                    Seconded by City Councillor Hames

That the Council proceed into a Closed Session in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council moved into Open Session at 7:05 p.m.**

**A.      APPROVAL OF AGENDA**

C360-2000      Moved by City Councillor DiMarco  
                    Seconded by Regional Councillor Fennell

That the Agenda for the September 25, 2000 Regular Council Meeting be approved as amended to add the following:

- F 6.      Report from A. MacMillan, Commissioner of Works and Transportation dated September 26, 2000, re: **HIGHWAY #407/KENNEDY ROAD UPDATE** (File T03)
  
- J 1.      Resolution – **REOPEN SIGN VARIANCE APPLICATION – SV128-2000– RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File GS26SI).
  
- J 2.      Resolution – **ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION EC065–2000 – APPROVAL OF SISTER CITY AGREEMENT BETWEEN PLANO (TEXAS USA) AND BRAMPTON (ONTARIO CANADA)** (File G25)
  
- J 3.      Resolution **PETITION TO FEDERAL GOVERNMENT TO ENACT PREVENTION AGAINST PORNOGRAPHY CRIMES** (File A26)

CARRIED

**B.      CONFLICTS OF INTEREST - nil**

**C.      ADOPTION OF MINUTES**

C 1.      **REGULAR COUNCIL MEETING** – September 11, 2000

C361-2000      Moved by City Councillor Hunter  
                    Seconded by Regional Councillor Fennell

**MINUTES  
City Council**

---

That the Minutes of the Council Meeting held September 11, 2000 to the Council Meeting of September 25, 2000 be approved as printed and circulated.

CARRIED

**C 2. SPECIAL COUNCIL MEETING – SEPTEMBER 18, 2000**

C362-2000      Moved by City Councillor DiMarco  
                    Seconded by City Councillor Hames

That the Minutes of the Council Meeting held September 18, 2000 to the Council Meeting of September 25, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C363-2000      Moved by Regional Councillor Fennell  
                    Seconded by City Councillor DiMarco

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from J. Marshall, Commissioner of Planning and Building, dated September 18, 2000 to the Council Meeting of September 25, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – PART OF LOT 12, CONCESSION 7 N.D. – WARD 10** (File C7E12.3) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 202-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \*      F 2.      Report from J. Marshall, Commissioner of Planning and Building, dated September 18, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1359443 ONTARIO LIMITED (DOWNSVIEW PLUMBING LIMITED AND DOWNSVIEW HEATING AND AIR CONDITIONING LIMITED) – QUEEN STREET EAST – WARD 10** (File C9E4.10)

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 203-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and



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That in accordance with Section 34(17) of the Planning Act, R.S.O. 1990, c.P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

- \* F 5. That the report from A. Pritchard, Real Estate Coordinator, Legal Services, dated September 21, 2000 to the Council Meeting of September 25, 2000, re: **PROPOSED SALE OF CITY OF BRAMPTON LAND EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY 7** (File P14) be received; and

That By-law 204-2000 be passed to stop up and close and authorize the sale of part of the untravelled portion of Creditview Road being part of the West Half of Lot 12, Concession 3 West of Hurontario Street established as part of Creditview Road by By-law 1-89, registered as Instrument No. 878947, designated as Parts 2,3,4 and 5 on a draft reference plan prepared by Rady-Pentek & Edward Surveying Limited, dated July 11, 2000 and to authorize the sale to the adjacent property owner, of part of the West Half of Lot 12, Concession 3 West of Hurontario Street, designated as Part 6 on the said reference plan, and to declare surplus; and

That the proceeds from the sales be deposited into deferred land sales account 700.199.001.

- \* N 1. That Contract 2000-104 to the Council Meeting of September 25, 2000, re: **TORBRAM ROAD SIDEWALK** (File F81) be received; and

That Contract 2000-014 be awarded to 410754 Ontario Limited, operating as Sousa Concrete in the total amount of One Hundred Fifty Two Thousand, Eight Hundred forty-nine dollars and 50 cents (\$152,849.50) being the most responsive and responsible bid received.

- \* N 2. That Contract 2000-015 to the Council Meeting of September 25, 2000, re: **LEASE OF WHEELED EXCAVATOR FOR 60 MONTHS INCLUDING MAINTENANCE PROGRAM** (File F81) be received; and

That the Excavator for the 60 month period be leased from Champion Road Machinery Sales Limited in the total amount of Two Hundred Fifty Six Thousand, Six Hundred Sixty Six Dollars and 20 cents (\$256,666.20) being the most responsive and responsible bid received; and

That at the end of the 60-month lease period the Excavator be purchased at the fixed option price of One Dollar and Fifteen Cents (\$1.15).

- \* N 3. That Contract 2000-018 to the Council Meeting of September 25, 2000, re: **SUPPLY AND DELIVERY OF VARIOUS TRUCKS** (File F81) be received; and

That Contract 200-018, Part "A" be awarded to Freightliner Mid-Ontario Inc. in the corrected amount of One Hundred Thirty Two Thousand, Five Hundred Thirty One Dollars and Seventy Five Cents (\$132,531.75) (inclusive of taxes) being the most responsible and responsive bid received; and

That Contract 2000-018 Part "B" be awarded to John Logan Chev Olds Inc. in the amount of Twenty Seven Thousand, Eighteen Dollars and Ten Cents (\$27,018.10) (inclusive of taxes) being the most responsible and responsive bid received; and

**MINUTES  
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That Contract 2000-018 Part “C” be awarded to John Logan Chev Olds Inc. in the amount of One Hundred Fifty Five Thousand Six Hundred Seventy Dollars and Ninety Cents (\$155,670.90)(inclusive of taxes) being the most responsible and responsive bid received; and

That Contract 2000-018 Part “D” be awarded to Bramview Ford Sales Ltd. in the amount of Ninety Thousand Four Hundred Sixty Eight Dollars and Twenty Cents (\$90,468.20) (inclusive of taxes) being the only responsible bid received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **WHITE RIBBION AGAINST PORNOGRAPHY CAMPAIGN** – October 22-29, 2000

Ms. Debbie Fischer , St. Leonard Catholic Women’s League was present to receive the proclamation. Peel Regional Police Chief Noel Catney who was also in attendance to receive an award for the Crime Stoppers Program, advised of the increasing numbers of internet pornography crimes and how Peel Regional Police along with community groups such as the St. Leonard Catholic Women’s League are increasing awareness of these crimes and the solutions the Police Force is implementing.

2. Proclamation – **SCHIZOPHRENIA AWARENESS MONTH** – October, 2000

Members of the Schizophrenia Society accepted the proclamation and discussed the seriousness of Schizophrenia and its affects on its victims as well as the victims family and friends. They announced that they are having a fundraising event “The Wizard of Hope” at the Bramalea City Centre from October 20 –22, 2000.

3. Proclamation – **WORLD TEACHER’S DAY** – October 5, 2000

Mayor Robertson read the proclamation.

**ANNOUNCEMENTS**

1. **PLAQUE PRESENTATION TO RETIRED SPORTS EDITOR OF THE BRAMPTON GUARDIAN KEN “SCOOP” GILES**

B. Cranch, Commissioner of Community Services presented a plaque to Ken “Scoop” Giles, retired Sports Editor for the Brampton Guardian for his over 50 years of keeping Brampton informed of our sports talent.

2. **PRESENTATION OF CERTIFICATES OF EXCELLENCE TO THE BRAMPTON SAFE CITY ASSOCIATION AND PEEL REGIONAL POLICE CRIME STOPPERS PROGRAM** (File C00)

The Honourable Tony Clement, Minister of Municipal Affairs and Housing, M.P.P. Brampton West Mississauga together with Mr. Raminder Gill, M.P.P. Bramalea/Gore/Malton/Springdale highlighted the successfulness of the Brampton Safe City Association and the Peel Regional Police Crime Stoppers Program and presented them with Certificates of Excellence to their efforts for making Brampton the Safest City in Canada.

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**3. MINISTER OF MUNICIPAL AFFAIRS AND HOUSING PRESENTATION OF A  
“MILLENNIUM GIFT” TO THE CITY OF BRAMPTON WITH AT THE TIMESHIP  
2000 OPENING CEREMONY**

City Councillor Metzack thanked the Honourable Tony Clement, Minister of Municipal Affairs and Housing, M.P.P. Brampton West Mississauga for the Millennium Gift of \$123,000.00 on behalf of Council to the City of Brampton to assist with the beautification of Downtown Brampton.

C364-2000      Moved by City Councillor Metzack  
Seconded by Regional Councillor Palleschi

That Council expresses sincere thanks to the Province of Ontario, especially the Honourable Tony Clement, Minister of Municipal Affairs and Housing, M.P.P Brampton West Mississauga, Mr. Joe Spina, M.P.P Brampton Centre and Mr. Raminder Gill, M.P.P Bramalea/Gore/Malton/Springdale. for recommending the City of Brampton for the Millennium Gift of \$123,000.00 to use towards the beautification of Downtown Brampton.

CARRIED

**4. WORKERS REQUIRED FOR THE UPCOMING MUNICIPAL ELECTION ON  
NOVEMBER 13, 2000**

L. Mikulich, City Clerk, Legal Services advised that the City of Brampton requires approximately 200 more workers for the upcoming municipal election on November 13, 2000. He highlighted the various job vacancies and advised that if anyone is interested they could contact the Election Line at (905) 874-2124.

**5. SCHEDULED VISIT TO BRAMPTON BY THE CHAMBER OF COMMERCE FROM  
PLANO, TEXAS – SEPTEMBER 28-30, 2000**

Mayor Robertson advised that a delegation from the Chamber of Commerce of Plano Texas would be visiting the City of Brampton from September 28-30, 2000. He announce that there would be a Sister City Agreement signed between Brampton and Plano on September 28, 2000 at 6:00 p.m. in the atrium of Brampton City Hall.

**6. THERMAL IMAGING CAMERA DEMONSTRATIONS AT THE FIRE AND  
EMERGENCY SERVICES TRAINING CENTRE**

Regional Councillors Begley and Miles highlighted the demonstration they received of the thermal imaging camera at the Fire and Emergency Services Training Centre. They advised that each Fire Station in the City of Brampton have their own thermal imaging camera.

Council extended wishes for a speedy recovery to Fire Fighter Larry Brooks who was seriously injured at a house fire at Sandalwood Parkway and McLaughlin Road on Friday, September 22, 2000.

Council also extended an invitation to the Brampton Fire Fighter Combat Challenge Team to the October 11, 2000 Council Meeting for a public send off for the International Combat Challenge in Las Vegas, Nevada.

**E. DELEGATIONS**

**MINUTES  
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- E 1. Ms. Papillion McFarlane, re: **HABITAT FOR HUMANITY** (File C00).

Ms. Janet Nichols spoke on behalf of Ms. Papillion McFarlane to provide information on the Habitat for Humanity Program and requested assistance and support from the City of Brampton.

L. McCool, City Manager advised that staff from Economic Development and Planning and Building could possibly provide assistance to the Habitat for Humanity.

- C365-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the delegation of Ms. Janet Nichols on behalf of Ms. Papillion McFarlane to the Council Meeting of September 25, 2000, re: **HABITAT FOR HUMANITY** (File C00) be received; and

That an Ad-Hoc Committee be established to determine how the City of Brampton and the Region of Peel could assist the Habitat for Humanity Program; and

That the Committee be composed of Regional Councillor Miles, Regional Councillor Fennell and Regional Councillor Palleschi; and

That this Committee report back to Council with its recommendations.

CARRIED

- E 2. Delegations, re: **PROPOSED SALE OF CITY OF BRAMPTON LAND – EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY 7** (File P14) (See Report F 5 and By-law 204-2000).

The Mayor announced to see if there were any delegations present. There being none, report F5 was moved into consent.

- E 3. Mr. R. Lackey, Candevcon Limited, re: **FROZEN LAND WEST OF HIGHWAY 50 FOR THE DEVELOPMENT OF HIGHWAY 427** (File P14).

Mr. R. Lackey, Candevcon Limited advised that he was satisfied with the proposed resolution.

- C366-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Palleschi

That the delegation of Mr. R. Lackey, Candevcon Limited to the Council Meeting of September 25, 2000, re: **FROZEN LAND WEST OF HIGHWAY 50 FOR THE DEVELOPMENT OF HIGHWAY 427** (File P14) be received; and

That staff be directed to review the Cadetta Road Industrial Subdivision applications and remove it from the buffer zone for the 427 alignment; and

That staff process the present applications for development to be presented to Council for approval as soon as possible.

CARRIED

**F. REPORTS FROM OFFICIALS**

**MINUTES  
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- \* F 1. Report from J. Marshall, Commissioner of Planning and Building, dated September 18, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – PART OF LOT 12, CONCESSION 7 N.D. – WARD 10** (File C7E12.3) (See By-law 202-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

- \* F 2. Report from J. Marshall, Commissioner of Planning and Building, dated September 18, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – 1359443 ONTARIO LIMITED (DOWNSVIEW PLUMBING LIMITED AND DOWNSVIEW HEATING AND AIR CONDITIONING LIMITED) – QUEEN STREET EAST – WARD 10** (File C9E4.10)

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

- F 3. Report from D. Minaker, Manager of Traffic Engineering Services, dated September 18, 2000, re: **LORNE SCOTS REGIMENT CHANGE OF COMMAND PARADE – SUNDAY, OCTOBER 1, 2000** (File W25).

C367-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Gibson

That the Report from D. Minaker, Manager of Traffic Engineering Services, dated September 18, 2000 to the Council Meeting of September 25, 2000, re: **LORNE SCOTS REGIMENT CHANGE OF COMMAND PARADE – SUNDAY, OCTOBER 1, 2000** (File W25) be received; and

That permission be granted for the Lorne Scots Regiment Change of Command Parade occurring on Sunday October 1, 2000 subject to standard permit conditions.

CARRIED

- F 4. Report from A. D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL** (File W30)

C368-2000 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That the report from A. D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000 to the Council Meeting of September 25, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL** (File W30) be received; and

That staff present the proposed changes to the Churchville Heritage Committee and the Churchville Residents Association without recommendation for installation of a stop sign on the north side of the bridge; and

That any additional street signage must be of character sympathetic to the Churchville heritage; and

That the issue of the water control gates be addressed with the Credit Valley Conservation Authority.

CARRIED

**MINUTES  
City Council**

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- \* F 5. Report from A. Pritchard, Real Estate Coordinator, Legal Services, dated September 21, 2000, re: **PROPOSED SALE OF CITY OF BRAMPTON LAND EAST SIDE OF CREDITVIEW ROAD, NORTH OF HIGHWAY 7** (File P14) (See Delegation E 2 and By-law 204-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

- F 6. Report from A. MacMillan, Commissioner of Works and Transportation dated September 26, 2000, re: **HIGHWAY #407/KENNEDY ROAD UPDATE** (File T03)

Discussion took place on the proposed ramp radii from Highway 407 regarding safety concerns and the avoidance of impacting the Brampton Golf Club.

**Direction was given**

**That staff prepare a report to address any safety concerns that might arise due to the reduction from the standard turning radius used by the Ministry of Transportation; and**

**That Council be copied on any future correspondence pertaining to this matter.**

C369-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Richards

That the report from A. MacMillan, Commissioner of Works and Transportation dated September 26, 2000 to the Council Meeting of September 27, 2000, re: **HIGHWAY #407/KENNEDY ROAD UPDATE** (File T03) be received; and

That the design for an exit ramp from highway #407 to Kennedy Road be approved for 70% and/or 80% metre radius ramp, and

That this report be circulated to our local Members of Provincial Parliament and to the Minister of Transportation for the Province of Ontario as well as 407 ETR Agency, and

That staff bring forward a proposal for funding once staff have met with the Minister of Transportation and 407 ETR owners seeking a partnership.

CARRIED

Mayor Robertson left the Meeting at 9:20 p.m., City Councillor Cowie assumed the Chair as Acting Mayor.

**G. COMMITTEE REPORTS**

- G 1. **ADMINISTRATION AND FINANCE COMMITTEE** – September 13, 2000

C370-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the Minutes of the Administration and Finance Committee Meeting of September 13, 2000 to the Council Meeting of September 25, 2000, Recommendations AF032-2000 to AF041-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

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- AF032-2000      That the Agenda for the Administration and Finance Committee Meeting dated September 13, 2000 be approved, as amended, to add:
- J 2.      Report from D. Young, City Auditor and Manager of Internal Management and Consulting Services (IMACS), dated September 11, 2000, re: **TRAINING PROGRAM – CREATIVITY AND INNOVATION** (File H70).
- AF033-2000      That the delegation of Ms. Tracey Park, 2 Parkside Drive, to the Administration and Finance Committee Meeting of September 13, 2000, re: **PROCEDURES OF THE LINE FENCES ACT** (File L10.003) be received; and,
- That the hand-outs from Ms. Tracey Park, distributed at the Administration and Finance Committee Meeting of September 13, 2000, re: **PROCEDURES OF THE LINE FENCES ACT** (File L10.003) be received; and,
- That Ms. Tracey Park and her neighbours be reimbursed for legal fees, fence viewer fee, lost wages and expenses in the total amount of \$2,657.86, subject to acceptable receipts/documentation and subject to a release satisfactory to the City Solicitor.
- AF034-2000      That the correspondence from Councillor Jack Layton, 1<sup>st</sup> Vice-President, Federation of Canadian Municipalities, dated July 14, 2000, to the Administration and Finance Committee Meeting of September 13, 2000, re: **NATIONAL HOUSING OPTIONS TEAM** (File A10) be received and referred to the Region of Peel Housing Department for attention and consideration.
- AF035-2000      That the correspondence from Mr. Vishnu Roche, National Health and Safety Coordinator, CAW, Canada, dated July 7, 2000, to the Administration and Finance Committee Meeting of September 13, 2000, re: **PROPOSED RELOCATION OF THE MILESTONES OF LABOUR MONUMENT** (File M06), be received and **referred** to the Commissioner of Community Services for an appropriate response.
- AF037-2000      That the report from City Councillor DiMarco, dated August 23, 2000, to the Administration and Finance Committee Meeting of September 13, 2000, re: **ART SELECTION COMMITTEE – REVISED MANDATE** (File G25) be received; and,
- That the name of the Committee be changed to “Committee for Art in Public Places”; and,
- That the Committee for Art in Public Places report to the Community Services Committee; and,
- That a member or members of the local arts community be invited to sit on the Committee for Art in Public Places; and,
- That the mandate of the Committee for Art in Public Places include both indoor and outdoor art; and,
- That all discussions and proposals for the acquisition, placement, and display of all indoor and outdoor art and sculptures, including exhibits, be channeled through the Committee for Art in Public Places; and,
- That the amount allocated each year to the Committee for Art in Public Places be shown as a separate and distinct line item in the Community Services Department budget.
- AF038-2000      That the report from D. Young, City Auditor and Manager of Internal Management and Consulting Services (IMACS), dated September 11, 2000, to the Administration and Finance

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Committee Meeting of September 13, 2000, re: **TRAINING PROGRAM – CREATIVITY AND INNOVATION** (File H70) be received; and,

That \$45,000 (plus GST) be paid from the Miscellaneous Other Government Account 200889.001.0151.0001 to establish a pilot training program for 150 to 180 employees throughout the Corporation; and,

That the results of this training program be presented to Committee upon completion.

AF039-2000      That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF JULY 19, 2000**, to the Administration and Finance Committee Meeting of September 13, 2000, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

GR040-2000      That the Agenda for the Governance Restructuring Committee Meeting of July 19, 2000 be approved as amended to add:

F 1.      Correspondence from City Councillor B. Cowie, Chair, Governance Restructuring Committee, dated July 17, 2000, re: **CLARIFICATION OF THE BOARD OF TRADE'S COMMENTS MADE AT THE JUNE 12, 2000 GOVERNANCE RESTRUCTURING COMMITTEE**

GR041-2000      That the Minutes of the Governance Restructuring Committee Meeting held June 26, 2000 to the Governance Restructuring Committee Meeting of July 7, 2000 be approved as amended:

In paragraph 2 to read as follows:

- The Province has no “blueprint” for the restructuring of the 905 Area. The Ministry is not making any decisions until the Greater Toronto Services Board Report is presented. He advised that this report completion is mandated for December 31, 2000. He feels this will be the “Key to Unlocking Debate” to the restructuring and service delivery issues of the 905 Area. He also advised that the Brampton Governance Restructuring Committee is not wasting their time and all input and options are welcomed. He advised that Brampton should make a decision on how they want to be governed and table the best solution for them, and that the Provincial Government will flexible look at different solution due to the fact that 95% of Municipal Restructuring across Ontario has been locally driven. He further advised that in 1996 there were 815 municipalities and as of January 1, 2001 there will be 474.

That the following bullet be added:

- He indicated that his caucus will evaluate the restructuring that has occurred and their other priorities in 2001 and could determine that they could be finished with restructuring.

GR042-2000      That the delegation of Mr. Dave O'Brien, City Manager, City of Mississauga to the Governance Restructuring Committee Meeting of July 19, 2000, re: **DISCUSSION - MISSISSAUGA GOVERNANCE OPTIONS** be received.

GR043-2000      That the Correspondence from City Councillor B. Cowie, Chair, Governance Restructuring Committee, dated July 17, 2000 to the Governance Restructuring Committee Meeting of July 19, 2000, re: **CLARIFICATION OF THE BOARD OF TRADE'S COMMENTS MADE AT THE JUNE 12, 2000 GOVERNANCE RESTRUCTURING COMMITTEE** be received.



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GR044-2000      That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, August 9, 2000 at 10:00 a.m.

AF040-2000      That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF AUGUST 9, 2000**, to the Administration and Finance Committee Meeting of September 13, 2000, be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

GR045-2000      That the Agenda for the Governance Restructuring Committee Meeting of August 9, 2000 be approved as printed and circulated.

GR046-2000      That the Minutes of the Governance Restructuring Committee Meeting held July 19, 2000 to the Governance Restructuring Committee Meeting of August 9, 2000 be approved as printed and circulated.

GR047-2000      That the delegation of Mr. Frank Koenig, Hemson Consulting to the Governance Restructuring Committee Meeting of August 9, 2000, re: **STATUS UPDATE OF THE CITY OF BRAMPTON FINANCIAL REPORT** be received.

GR048-2000      Ms. D. Tracogna, Communications Manager, Corporate Services, to the Governance Restructuring Committee Meeting of August 9, 2000 re: **COMMUNICATION STRATEGY FOR GOVERNANCE RESTRUCTURING COMMITTEE** be received; and

That City Councillor Cowie, Chair, D. Reader, Executive Assistant to the City Manager, and D. Tracogna, Communications Manager, Corporate Services meet prior to the next Governance Restructuring Committee Meeting to develop a Communications Strategy for the Committee.

GR049-2000      That the Governance Restructuring Committee do now adjourn to meet again on Monday, August 21, 2000 at 10:00 a.m.

AF041-2000      That the Administration and Finance Committee do now adjourn to meet again during Committee of the Whole on Wednesday, October 11, 2000 (included with the Council Meeting which will commence at 1:00 p.m.), or at the call of the Chair.

**G 2. BY-LAW COMMITTEE – September 13, 2000**

C371-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the Minutes of the By-law Committee Meeting of September 13, 2000 to the Council Meeting of September 25, 2000, Recommendations BL016-2000 to BL020-2000 be approved as printed and circulated.

CARRIED

BL016-2000      That the Agenda for the By-law Committee Meeting dated September 13, 2000, be approved, as amended to add:

L 2.      Discussion, re: **TAXICAB OWNER PLATE HEARINGS SCHEDULED FOR SEPTEMBER 20, 2000** (File W99)

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BL017-20000 That the delegation of Ms. Deb Gove, 8 Amantine Crescent to the By-law Committee Meeting of September 11, 2000, re: **BASEMENT APARTMENT CONCERNS** (File E00) be **referred** to the Committee of the Whole Meeting on October 11, 2000.

BL018-2000 That the verbal update to the By-law Committee Meeting of September 13, 2000, re: **ICE CREAM TRUCKS** (File W25) be received.

BL019-2000 That the staff of the Legal Services Department contact the Peel Regional Police with respect to their Crime Stoppers Program and prepare a report on the feasibility of the City of Brampton utilizing a similar program to receive complaints; and

That a process be initiated between the Enforcement Division of Legal Services and the Council Office staff with respect to their phoning in complaints.'

BL020-2000 That the By-Law Committee do now adjourn to meet again on Wednesday, October 11, 2000, at 1:00 p.m. as Committee of the Whole or at the call of the Chair.

**G 3. PLANNING AND BUILDING COMMITTEE – September 18, 2000**

C372-2000 Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of September 18, 2000 to the Council Meeting of September 25, 2000, Recommendations PB227-2000 to PB233-2000 be approved as printed and circulated.

CARRIED

PB227-2000 That the Agenda for the Planning & Building Committee Meeting dated September 18, 2000, be approved as printed.

PB228-2000 That the delegation of Mr. Michael Gagnon, Gagnon Law Bozzo Urban Planners Ltd., to the Planning and Building Committee meeting of September 18, 2000, re: **REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

That the report from P. Cooper, Downtown Brampton Policy Planner, Planning and Building Department, dated September 11, 2000, to the Planning and Building Committee meeting of September 18, 2000, re: **REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

That a public meeting be held with respect to the request by Asta Developers (Ontario) Inc. on October 2, 2000, in accordance with City Council procedures to receive public input and formal comment, and the method of notification be limited to a newspaper advertisement; and,

That subject to the results of the public meeting, Council direct staff whether or not to submit an amendment to the Central Area Community Improvement Plan to City Council for adoption.

PB229-2000 That the report from A. Janzen, Policy Planner, Planning and Building Department, dated September 7, 2000, to the Planning and Building Committee meeting of September 18, 2000, re:

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**PROPOSED REVISIONS TO POLICIES REGARDING PLACES OF WORSHIP** (File P13IN) be received; and,

That a Public Meeting be held in accordance with City Council procedures in order to receive input and comment on the proposed revisions to policies regarding Places of Worship as set out in the draft Official Plan Amendment attached with the aforementioned report, and,

That subject to the results of the Public Meeting, staff be directed to submit a final Official Plan Amendment to Council for adoption.

PB230-2000      That the report from A. Smith, Policy Planner, Planning and Building Department, dated September 12, 2000, to the Planning and Building Committee meeting of September 18, 2000, re: **MCVEAN CORRIDOR COMMUNITY VISION AND SECONDARY PLAN AMENDMENT** (File P26S41) be received; and,

That the Concept Plan attached to the report dated September 12, 2000, as Appendix C be generally endorsed as the basis for preparing a refined community vision block plan for the McVean Corridor area; and,

That staff be authorized to expedite an amendment to the Bram East Secondary Plan in order to implement the Concept Plan that has been developed for the McVean Corridor area and that a draft amendment, based on Appendix D to the report of September 12, 2000, be forwarded to a Statutory Public Meeting on October 2, 2000.

PB231-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated September 5, 2000, to the Planning and Building Committee meeting of September 18, 2000, re: **VALES NORTH SECONDARY PLAN AREA 49: DRAFT SECONDARY PLAN** (File P26S49) be received, and,

That the report dated September 5, 2000, and a draft Official Plan Amendment be circulated to relevant City staff and outside agencies to solicit comments and input;

That a statutory public meeting be held on October 2, 2000, in accordance with City Council procedures in order to receive input and comment on the draft land use plan and secondary plan and related Official Plan Amendment; and,

That subject to the results of the document circulation and the public information meeting, staff be directed to submit the Vales North Secondary Plan to City Council for adoption.

PB232-2000      That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated September 11, 2000, to the Planning and Building Committee meeting of September 18, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF AUGUST 2000** (File B11) be received.

PB233-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, October 2, 2000 at 7:00 p.m. or at the call of the Chair.

G 4.              **SPECIAL BY-LAW COMMITTEE (TAXI CAB OWNER PLATE PRIORITY LIST HEARING)** – September 20, 2000

C373-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor Hunter

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That the Minutes of the Special By-law Committee Meeting of September 20, 2000 to the Council Meeting of September 25, 2000, Recommendations BL021-2000 to BL025-200 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- BL021-2000      That the Agenda for the Special By-law Committee Meeting dated September 20, 2000, be approved as printed and circulated.
- BL022-2000      That Mr. Harbans Singh, 49 Coral Reef Crescent, Brampton **not** be removed from the Taxicab Plate Owners Priority List.
- BL023-2000      That Mr. Jagtar Grewal, 325 North Front Street, Belleville **not** be removed from the Taxicab Plate Owners Priority List.
- BL024-2000      That Mr. Sawarnjit Singh, 56 Madison Crescent, Brampton **not** be removed from the Taxicab Plate Owners Priority List.
- BL025-2000      That the By-Law Committee do now adjourn to meet again on Wednesday, October 11, 2000, at 1:00 p.m. as Committee of the Whole or at the call of the Chair.

**G 5.      WORKS AND TRANSPORTATION COMMITTEE – September 20, 2000**

- C374-2000      Moved by City Councillor Richards  
Seconded by Regional Councillor Bissell

That the Minutes of the Works and Transportation Committee Meeting of September 20, 2000 to the Council Meeting of September 25, 2000, Recommendations WT047-2000 to WT063-2000 be approved as printed and circulated.

The recommendations were approved as follows:

- WT047-2000      That the Agenda for the Works and Transportation Committee Meeting dated September 20, 2000 be approved, as amended, to add:
- D 1.      Ms. Angela Tenhage, 8876 Chinguacousy Road, Brampton, re: **REDUCTION OF SPEED LIMIT ON CHINGUACOUSY ROAD BETWEEN STEELES AVENUE WEST AND QUEEN STREET – WARD 6** (File T35) (See Other/New Business Item K1);
- K 2.      Discussion re: **SNOW REMOVAL ASSISTANCE PROGRAM FOR SENIORS** (F10);
- K 3.      Discussion re: **SAFETY CONCERNS RESULTING FROM WORK ON CITY BOULEVARDS BEING LEFT INCOMPLETE BY UTILITY COMPANIES** (File T00);
- K 4.      Discussion re: **DESIGNS FOR AN ACCESS RAMP OFF HIGHWAY 407 TO KENNEDY ROAD SOUTH – WARD 3** (File T21); and,

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K 5. Discussion re: **RECONSTRUCTION OF BRIDGES – BARTLEY BULL PARKWAY – WARD 3 AND MAIN STREET NORTH OF NANWOOD DRIVE – WARDS 3 AND 4** (File T20).

WT048-2000 That the delegation of Ms. Angela Tenhage, 8876 Chinguacousy Road, Brampton, to the Works and Transportation Committee Meeting of September 20, 2000, re: **REDUCTION OF SPEED LIMIT ON CHINGUACOUSY ROAD BETWEEN STEELES AVENUE WEST AND QUEEN STREET – WARD 6** (File T35) be received; and,

That staff be directed to bring forward a report to the Committee of the Whole Meeting of October 11, 2000 on reducing the speed limit on Chinguacousy Road from Steeles Avenue West to Bovaird Drive; and,

That Peel Regional Police be requested to increase their speed violation enforcement in this area.

WT049-2000 That the report from A.D. MacMillan, Commissioner of Works and Transportation, dated August 16, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ONTARIO TRAFFIC CONFERENCE MEMBERSHIP – MAY 2000 TO MAY 2001** (File A11) be received; and,

That the Chair and the Vice-Chair of the Works and Transportation Committee be the two elected officials designated as members of the Ontario Traffic Conference for the 2000-2001 membership year; and,

That D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, and R.D. Glover, Traffic Superintendent, Works and Transportation, be approved as the staff representatives on the Ontario Traffic Conference for the 2000-2001 membership year.

WT050-2000 That the report from P. Howorun, Director of Administrative Services, Works and Transportation, and T. Castle, Live Stock Valuer, Administrative Services, Works and Transportation, dated August 28, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **RECOVERY OF LIVE STOCK LOSSES – MR. DON REID, 9521 MISSISSAUGA ROAD, BRAMPTON – WARD 6** (File A25) be received; and,

That the following person be compensated as noted:

Name:	Mr. Don Reid
Address:	9521 Mississauga Road Brampton, Ontario L0P 1K0
For the loss of:	One Holstein Calf
Value:	485.00; and,

That the Chief Financial Officer/Treasurer be instructed to issue payment for the subject claim.

WT051-2000 That an additional report re: **UTILITY DEREGULATION – MUNICIPAL ACCESS AGREEMENTS** (File A42), as requested at the Committee of the Whole Meeting of August 2, 2000 (CW036-2000 – August 9, 2000), be provided for consideration at the Committee of the Whole Meeting of October 11, 2000.

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- WT052-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 4, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ON STREET PARKING CONCERNS – SATURN DRIVE BETWEEN LANGSTON DRIVE AND SIMMONS BOULEVARD – WARD 1** (File T03) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement “No Parking” on the west side of Saturn Drive between Langston Drive and Simmons Boulevard.
- WT053-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ALL-WAY STOP – COUNTRYSIDE DRIVE AND COLERAINE DRIVE – WARD 10** (File T37) be received; and,
- That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an All-Way Stop at the intersection of Countryside Drive and Coleraine Drive.
- WT054-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ALL-WAY STOP REQUEST – LOCKWOOD ROAD AND LENT CRESCENT (NORTH INTERSECTION) – WARD 4** (File T37) be received; and,
- That the speed limit on Lockwood Road between Sterritt Drive and Queen Street West be reduced to 40 km/hr; and,
- That Peel Regional Police be informed of this change and be requested to increase their enforcement in this area; and,
- That staff be directed to investigate and report back to the Works and Transportation Committee on the feasibility of an access road to McLaughlin Road.
- WT055-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 5, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ALL-WAY STOP – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (EASTERLY INTERSECTION) – WARD 3** (File T37) be **deferred** to the Committee of the Whole Meeting of October 11, 2000.
- WT056-2000      That the report from D.B. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 7, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **ALL-WAY STOP – GOLDCREST ROAD AND GARSIDE CRESCENT/GLENMORE CRESCENT – WARD 11** (File T37) be **deferred** to the Committee of the Whole Meeting of October 11, 2000.
- WT057-2000      That the report from R.D. Glover, Traffic Superintendent, Works and Transportation, dated September 11, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **AUDIBLE PEDESTRIAN SIGNAL INSTALLATION – WARDS 3 AND 4** (File T36) be received; and,
- That the traffic signals at the intersection of Hurontario Street and County Court Boulevard/Ray Lawson Boulevard be upgraded to include audible pedestrian indications for the north leg and the east leg of the intersection; and,

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That funding for this installation be allocated from a surplus in the traffic signal major modernization program in current account 200233.001.0344.0335.

- WT057-2000 That the report from R.D. Glover, Traffic Superintendent, Works and Transportation, dated September 11, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **AUDIBLE PEDESTRIAN SIGNAL INSTALLATION – WARDS 3 AND 4** (File T36) be received; and,

That the traffic signals at the intersection of Hurontario Street and County Court Boulevard/Ray Lawson Boulevard be upgraded to include audible pedestrian indications for the north leg and the east leg of the intersection; and,

That funding for this installation be allocated from a surplus in the traffic signal major modernization program in current account 200233.001.0344.0335.

- WT058-2000 That the correspondence from Regional Councillor S. Fennell, dated August 21, 2000, to the Works and Transportation Committee Meeting of September 20, 2000, re: **CONCERNS OF AREA RESIDENTS WITH RESPECT TO ON STREET PARKING ALONG TURTLECREEK BOULEVARD BETWEEN INVERARY DRIVE AND COUNTY COURT BOULEVARD – WARD 3** (File T03) be **deferred** to the Committee of the Whole Meeting of October 11, 2000.

- WT059-2000 That the **MINUTES OF THE BRAMPTON SAFETY COUNCIL MEETING OF AUGUST 31, 2000** (File G26), to the Works and Transportation Committee Meeting of September 20, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

- SC077-2000 That the Agenda for the Brampton Safety Council Meeting dated August 31, 2000 be approved as amended to add:

6.5 Discussion re: **HANOVER PUBLIC SCHOOL – RELOCATION OF CROSSING GUARD AS A RESULT OF THE INSTALLATION OF A NEW DRIVEWAY – WARD 7** (File G26);

6.6 Discussion re: **ST. MARY’S SCHOOL – KISS AND RIDE INSPECTION – WARD 3** (File G26).

- SC078-2000 That the Minutes of the Brampton Safety Council Meeting held June 1, 2000, to the Brampton Safety Council Meeting of August 31, 2000, be approved as printed and circulated.

- SC079-2000 That the matter of the **CROSSING GUARD LOCATION – SNOWCAP COURT/ MOUNTAINBERRY ROAD (FATHER CLARE TIPPING) – WARD 10** be **deferred** to the Brampton Safety Council Meeting of October 5, 2000.

- SC080-2000 That the matter of a **FOLLOW-UP SITE INSPECTION – ST. MARIA GORETTI – WARD 6** (File G26) be **deferred** to the Brampton Safety Council Meeting of October 5, 2000.

- SC081-2000 That the matter of **KISS AND RIDE PROGRAM TRAINING – ST. MARIA GORETTI – WARD 6** (File G26) be **deferred** to the Brampton Safety Council Meeting of October 5, 2000.

- SC082-2000 That the correspondence from Mr. Brian Manuel, Co-Chair, Fernforest Public School Council, dated July 19, 2000, to the Brampton Safety Council Meeting of August 31, 2000, re:

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**CLARIFICATION OF EARLIER REQUEST FOR AN ADDITIONAL PEDESTRIAN  
CROSSING ON FERNFOREST DRIVE – WARD 10** (File G26) be received; and,

That the **CROSSING GUARD LOCATIONS IN THE AREA OF FERNFOREST DRIVE  
BETWEEN BLUE OAK AVENUE/DEERGLEN DRIVE AND BLACK OAK DRIVE/  
BLACK FOREST DRIVE – WARD 10** (File G26) remain as currently allocated as the  
Brampton Safety Council is satisfied that they are appropriate at this point in time.

- SC083-2000      That the correspondence from Mrs. Suzanne Kuruc, 85 Wooliston Crescent, Brampton, dated June 12, 2000, to the Brampton Safety Council Meeting of August 31, 2000, re: **REQUEST FOR CROSSWALKS AND CROSSING GUARDS – VODDEN STREET WEST/TALBOT STREET – WARD 5 AND ROYAL ORCHARD DRIVE AND BEAVERHALL ROAD – WARD 6** (File G26) be **referred** to staff of the Works and Transportation for appropriate action.
- SC084-2000      That the correspondence from Mr. Shino Philips, Region of Peel Health Department, undated, to the Brampton Safety Council Meeting of August 31, 2000, re: **REPORT FROM THE PEEL CHILD INJURY PREVENTION MEETING HELD MAY 17, 2000** (File G26) be received.
- SC085-2000      That the correspondence from Ms. Anik Moncrieff, Public Health Nurse, Region of Peel Health Department, dated August 17, 2000, to the Brampton Safety Council Meeting of August 31, 2000, re: **WALK TO SCHOOL DAY – OCTOBER 4, 2000** (File G26) be received; and,
- That the Brampton Safety Council supports the trustees and participating schools with their participation in this event.
- SC086-2000      That Constable Leslee Einmann, of Peel Children's Safety Village, be invited to the Brampton Safety Council Meeting of October 5, 2000, to provide information on the **RECOGNITION PROGRAM FOR SCHOOL PATROLLERS** (File G26).
- SC087-2000      That the information from the Ontario Traffic Conference, undated, to the Brampton Safety Council Meeting of August 31, 2000, re: **ONTARIO TRAFFIC CONFERENCE RE: 39<sup>TH</sup> SAFETY AND EDUCATION WORKSHOP – OCTOBER 2-3, 2000, CANADIAN FORCES BASE, BORDEN, ONTARIO** (File G26) be received.
- SC088-2000      That the **PEEL DISTRICT SCHOOL BOARD AND DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD 2000-2001 SCHOOL YEAR CALENDARS** (File G26), to the Brampton Safety Council Meeting of August 31, 2000, be received.
- SC089-2000      That information outlining the **PEEL DISTRICT SCHOOL BOARD AND DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD 2000-2001 SCHOOL HOURS** (File G26), to the Brampton Safety Council Meeting of August 31, 2000, be received.
- SC090-2000      That the crossing guard for Hanover Public School be relocated a couple of feet north, to a location determined as appropriate and safe by staff of the Works and Transportation Department, for a temporary period to be monitored over the next two months and adjusted accordingly.
- SC091-2000      That Brampton Safety Council Members Fred Wickes and Constable Ed Spence undertake a site inspection of **ST. MARY'S SCHOOL KISS AND RIDE OPERATION – WARD 3** (File G26) and report back to the Brampton Safety Council Meeting of October 5, 2000.



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- SC092-2000      That the verbal report of the **SITE INSPECTION AT GOLDCREST PUBLIC SCHOOL – WARD 11, ON THURSDAY, JUNE 1, 2000** (File G26), to the Brampton Safety Council Meeting of August 31, 2000, be received; and,
- That a further site inspection be scheduled.
- SC093-2000      That the report of the **SITE INSPECTION AT SOMERSET PUBLIC SCHOOL – WARD 2, ON WEDNESDAY, JUNE 7, 2000** (File G26), to the Brampton Safety Council Meeting of August 31, 2000, be received; and,
- That the location for the crossing guard for this area be reviewed in October 2000.
- SC094-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, October 5, 2000, in Council Committee Room, at 9:30 a.m., or at the call of the Chair.
- WT060-2000      That staff be directed to review the level of financial assistance available under the **SNOW REMOVAL ASSISTANCE PROGRAM FOR SENIORS** (File F10) to determine whether the maximum rebate of \$65.00 is still reasonable today; and,
- That, as part of this review, staff consider the feasibility of applying an increased rebate to corner lots.
- WT061-2000      That the Commissioner of Works and Transportation be directed to contact the various utilities working within the City of Brampton and inform them of **SAFETY CONCERNS RESULTING FROM WORK ON CITY BOULEVARDS BEING LEFT INCOMPLETE BY UTILITY COMPANIES** (File T00) and impress upon them the need for this work to be completed in a timely manner.
- WT062-2000      Whereas numerous discussions have been underway between the Ontario Ministry of Transportation, City of Brampton staff, and the Mayor's Office since 1998 with respect to **DESIGNS FOR AN ACCESS RAMP OFF HIGHWAY 407 TO KENNEDY ROAD SOUTH – WARD 3** (File T21);
- Therefore Be It Resolved that a full summary report on this matter be prepared for consideration at an upcoming Council Meeting.
- WT063-2000      That the Works and Transportation Committee do now adjourn to meet again during Committee of the Whole on Wednesday, October 11, 2000 (included with the Council Meeting which will commence at 1:00 p.m.), or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

**I.      CORRESPONDENCE**

- I 1.      Correspondence from Mr. Denis Kelly, Regional Clerk, Region of York, dated September 5, 2000, re: **ENVIRONMENTAL STUDY – HIGHWAY 427** (File N01).
- C375-2000      Moved by Regional Councillor Fennell  
                    Seconded by Regional Councillor Palleschi

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That the correspondence from Mr. Denis Kelly, Regional Clerk, Region of York, dated September 5, 2000 to the Council Meeting of September 25, 2000, re: **ENVIRONMENTAL STUDY – HIGHWAY 427** (File N01) be received; and

That the Region of York and the Ministry of Transportation be advised that the City of Brampton concurs with the Region of York request that the Ministry of Transportation initiate an Environmental Assessment Study for the Highway 427 extension, as soon as possible; and

That Brampton staff be directed to continue to monitor events, take appropriate actions including undertaking discussions with the relevant parties and report to Council as warranted, regarding transportation planning issues in the vicinity of the future extension of Highway 427.

CARRIED

- I 2. Correspondence from Ms. Monique Mock, dated June 2000, re: **DESIGN AND SIGN INSTALLATION FOR PEACE GARDEN** (File R00).

C376-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Hames

That the correspondence from Ms. Monique Mock, dated June 2000 to the Council Meeting of September 25, 2000, re: **DESIGN AND SIGN INSTALLATION FOR PEACE GARDEN** (File R00) be received

CARRIED

- I 3. Correspondence from Ms. Linda Ginou, 62 Burgby Avenue, dated June 22, 2000, re: **NORTHWOOD PUBLIC SCHOOL MILLENNIUM GARDEN** (File R00)

C377-2000 Moved by City Councillor Gibson  
Seconded by Regional Councillor Bissell

That the correspondence from Ms. Linda Ginou, 62 Burgby Avenue, dated June 22, 2000 to the Council Meeting of September 25, 2000, re: **NORTHWOOD PUBLIC SCHOOL MILLENNIUM GARDEN** (File R00) be received.

CARRIED

**J. RESOLUTIONS**

- J 1. Resolution – **REOPEN SIGN VARIANCE APPLICATION – SV128-2000– RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File GS26SI).

C378-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Callahan

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That the matter of the Sign Variance Application, for Rio Can (Shoppers World Brampton) 499 Main Street South (Northwest Corner of Steeles Avenue West and Main Street South), Ward 4 Recommendation SV128-2000 from September 5, 2000 be reopened and referred to the Sign Variance Committee Meeting of October 3, 2000 to renegotiate parts of the application.

CARRIED

J 2.      Resolution – **ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDATION EC065-2000 – APPROVAL OF SISTER CITY AGREEMENT BETWEEN PLANO (TEXAS USA) AND BRAMPTON (ONTARIO CANADA)** (File G25)

Recommendation EC065-2000 was extracted from the September 25, 2000 Economic Development Minutes and dealt with at this time. The full Economic Development Committee Report from September 25, 2000 will be presented to Council at their Meeting on October 11, 2000.

C379-2000      Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the report from D. Cutajar, Director, Economic Development Office, dated September 25, 2000, to the Economic Development Committee Meeting of September 25, 2000, re: **APPROVAL OF SISTER CITY AGREEMENT BETWEEN PLANO (TEXAS USA) AND BRAMPTON (ONTARIO CANADA)** (File G25) be received; and,

That a Sister City Agreement between the City of Plano and the City of Brampton, as outlined in the official agreement document, be endorsed; and,

That the Chair of the Economic Development Committee and the Mayor of the City of Brampton be the honorary Chair and Spokespersons of the Plano-Brampton Sister City Committee, and that an annual budget of \$5,000.00 be recommended to the City of Brampton Budget Committee.

CARRIED

J 3.      Resolution **PETITION TO FEDERAL GOVERNMENT TO ENACT PREVENTION AGAINST PORNOGRAPHY CRIMES** (File A26)

C380-2000      Moved by City Councillor Callahan  
Seconded by Regional Councillor Fennell

Whereas the provisions of the Criminal Code dealing with pornography have been ruled unconstitutional, if such a decision is approved by the Supreme Court of Canada; and

Therefore the Members of the City of Brampton Council petition the Federal Government to override such a decision by the application of Section 33 of the Constitution Act of Canada; and

That this resolution be circulated to all municipalities through the Association of Municipalities of Ontario and also our Federal and Provincial Members of Parliament.

CARRIED

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**K.     NOTICE OF MOTION - nil**

**L.     PETITIONS -nil**

**M.     OTHER BUSINESS/NEW BUSINESS -nil**

**N.     TENDERS**

\*     N 1.     Contract 2000-104 – **TORBRAM ROAD SIDEWALK** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

\*     N 2.     Contract 2000-015 – **LEASE OF WHEELED EXCAVATOR FOR 60 MONTHS  
INCLUDING MAINTENANCE PROGRAM** (File F81).

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

\*     N 3.     Contract 2000-018 – **SUPPLY AND DELIVERY OF VARIOUS TRUCKS** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C363-2000**

**CLOSED SESSION**

**At 9:35 p.m. the following motion was passed**

C381-2000     Moved by City Councillor DiMarco  
                  Seconded by City Councillor Sprovieri

That the Council proceed into a Closed Session in order to address matters pertaining to

- security of the property of the municipality or local board
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**Council moved back into open session at 11:00 p.m.**

**O.     BY-LAWS**

C382-2000     Moved by City Councillor Metzak  
                  Seconded by City Councillor Sprovieri

That By-laws 202-2000 to 210-2000 before Council at its Regular Meeting of September 25, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

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- 202-2000 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – NATIONAL HOMES (CASTLEMORE) INC. – PART OF LOT 12, CONCESSION 7 N.D. – WARD 10 (File C7E12.3)
- 203-2000 To amend Comprehensive Zoning By-law 56-83, as amended – APPLICATION TO AMEND THE ZONING BY-LAW – 1359443 ONTARIO LIMITED (DOWNSVIEW PLUMBING LIMITED AND DOWNSVIEW HEATING AND AIR CONDITIONING LIMITED) – QUEEN STREET EAST – WARD 10 (File C9E4.10)
- 204-2000 To stop up and close and authorize the sale of part of Creditview Road, established by By-law 1-89, and to declare surplus and authorize the sale of part of the West Half of Lot 12, Concession 3 W.H.S. (File P14) (See Delegation E 2 and Report F 5)
- 205-2000 To amend Traffic By-law 93-93, as amended – No Parking (See Works and Transportation Committee Recommendation WT052 – 2000) (File T03)
- 206-2000 To amend Traffic By-law 93-93, as amended – Stop Signs and Through Highways (See Works and Transportation Recommendation WT53-2000) (File T37)
- 207-2000 A By-law to Continue the Transition Ratios Established in 1998 for the Year 2000 and to levy the Commercial, Industrial, Multi-Residential and Pipelines Taxes for the Year 2000 (File )
- 208-2000 To prevent the application of part lot control to part of Registered Plan 43M-1399 (File P26)
- 209-2000 To prevent the application of part lot control to part of Registered Plan 43M-1376 (File P26)
- 210-2000 To confirm the proceedings of the Regular Council Meeting of September 25, 2000

CARRIED

**Q. ADJOURNMENT**

C383-2000 Moved by City Councillor Callahan  
Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Wednesday, October 11, 2000. or at the call of the Chair.

**THE MEETING ADJOURNED AT 11:03 P.M. ON SEPTEMBER 25, 2000**

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**City Council**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**OCTOBER 2, 2000 – 1:00 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 8 and 9 – R. Begley (arrived at 1:10 p.m.)  
Regional Councillor Wards 1 and 5 - L. Bissell (arrived at 1:15 p.m.)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles (arrived at 1:06 p.m.)  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi (arrived at 1:11 p.m.)  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan (arrived at 2:08 p.m.)  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton (arrived at 1:07 p.m.)  
City Councillor Ward 7 – B. Cowie  
City Councillor Ward 8 - P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. J. Wright, Chief Information Officer, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services

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**A.     APPROVAL OF AGENDA**

C384-2000       Moved by City Councillor Hames  
                    Seconded by Regional Councillor Begley

That the Agenda for the October 2, 2000 Special Council Meeting be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 1:05 p.m. the following motion was passed**

C385-2000       Moved by City Councillor Metzak  
                    Seconded by City Councillor Jeffrey

That this Council proceed In Camera in order to address a matter pertaining to:

- security of the property of the municipality or local board

CARRIED

Mayor Robertson left at 4:00 p.m. and City Councillor Cowie assumed the Chair as Acting Mayor.

**Council moved into Open Session at 3:40 p.m.,**

**D.     BY-LAW**

C386-2000       Moved by City Councillor Metzak  
                    Seconded by City Councillor Hames

That By-law 211-2000 before Council at its Special Meeting of October 2, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

211-2000       To confirm the proceedings for the Special Council Meeting held on October 2, 2000.

CARRIED

**E.     ADJOURNMENT**

C387-2000       Moved by Regional Councillor Begley  
                    Seconded by City Councillor Cowie

That this Council do now adjourn to meet again on Wednesday, October 11, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 3:45 P.M. ON OCTOBER 2, 2000.**



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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**OCTOBER 11, 2000 –1:15 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 5:25 p.m.)  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi (left at 4:15 p.m. –  
personal reasons)  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco (assumed the Chair as Acting Mayor at  
5:25 p.m.)  
City Councillor Ward 5 – G. Gibson (left at 6:15 p.m.)  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzack (left at 5:25 p.m. returned at 6:45 p.m.)  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 - R. Begley (illness)  
City Councillor Ward 3 – B. Callahan (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**At the commencement of the Meeting one minute of silence was taken in remembrance of the late Right Honourable Pierre Elliott Trudeau.**

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**A. APPROVAL OF AGENDA**

C388-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Sprovieri

That the Agenda for the October 11, 2000 Regular Council Meeting be approved as amended to add the following:

- E 6.      Mr. Nick DiDomencio, Jesna Enterprises Limited, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) (See Report I 2).
- I 2.      Report from J. Marshall, Commissioner of Planning and Building dated October 10, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) (See Delegation E 6 and By-law 218-2000)
- J 6.      Correspondence from Mr. Richard Poersch, Brampton Resident Member, Greater Toronto Airports Authority, Noise Management Committee, dated October 2, 2000, re: **AIRCRAFT NOISE OVER THE CITY OF BRAMPTON** (File G10).
- G 1-3    Discussion, re: **MUNICIPAL ELECTION CANDIDATES DISPLAY BOARD IN CITY HALL ATRIUM** (File G00)
- G 2-8    Discussion, re: **CATS** (File S30)
- G 3-15   Discussion, re: **AGE TO BE CLASSIFIED AS A SENIOR CITIZEN FOR CITY OF BRAMPTON PROGRAMS** (File R48)
- G 4-12   Delegations, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) (See Committee of the Whole Items G4-2 and G4-13)
  - 1.      Mr. D. Carmichael, 53 Arjay Trail, Brampton
  - 2.      Mr. F. Fernandez, 130 Royal Orchard Drive, Brampton
- G 4-13   Correspondence from Mr. D. Carmichael, 53 Arjay Trail, Brampton including a petition from area residents, dated September 19, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) (See Committee of the Whole Item G4-2 and G4-12)
- By-law 218-2000 To amend Comprehensive Zoning By-law 151-88, as amended - **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) (See Item I 2)
- By-law 219-2000 To amend Traffic By-law 93-93, as amended – Stop Signs, Through Highways – Royal Orchard Drive (File T36) (See Committee of the Whole Item G4-2)

CARRIED

**B. CONFLICTS OF INTEREST - nil**

**C. ADOPTION OF MINUTES**

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**C 1. REGULAR COUNCIL MEETING – September 25, 2000**

C389-2000      Moved by City Councillor Sprovieri  
                     Seconded by City Councillor Metzak

That the Minutes of the Council Meeting held September 25, 2000 to the Council Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

**C 2. SPECIAL COUNCIL MEETING – October 2, 2000**

C390-2000      Moved by City Councillor Sprovieri  
                     Seconded by City Councillor Metzak

That the Minutes of the Council Meeting held October 2, 2000 to the Council Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C391-2000      Moved by Regional Councillor Fennell  
                     Seconded by City Councillor DiMarco

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from L .J. Mikulich, City Clerk, Legal Services, dated October 2, 2000 to the Council Meeting of October 11, 2000, re: **APPOINTMENTS TO CITY OF BRAMPTON COMMITTEE** (File G15/G31); and

That Council interview interested applicants for the various positions advertised in the Guardian for appointments from December 1, 2000 to November 30<sup>th</sup>, 2000, following the Inaugural of the newly elected City Council.

- \*      J 1.      That the correspondence from Mr. J. V. Hachey, Honorary Chair, PCP Program, Federation of Canadian Municipalities, dated September 14, 2000 to the Council Meeting of October 11, 2000, re: **MUNICIPAL LEADERS' STATEMENT ON CLIMATE CHANGE – REQUEST TO ENDORSE MUNICIPAL LEADER'S RESOLUTION** (File A10) be received.

- \*      J 3.      That the correspondence from J. Daly, Legislative Coordinator, Region of Peel, dated September 22, 2000, re: **RESOLUTION – APPEAL TO THE ONTARIO MUNICIPAL BOARD - YORK REGION OFFICIAL PLAN AMENDMENT NUMBER 19** (File T17) be received.

- \*      J 4.      That the correspondence from Mr. W. Roberts, CAO/Clerk, Town of Hanover, dated September 27, 2000, re: **RESOLUTION - STAMP ISSUE HONOURING VOLUNTEER FIRE FIGHTERS** (File D00) be received.

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- \* O 1. That the **REQUEST FOR PROPOSAL NO. RFP2000-006 – TO PROVIDE AN INTERIOR DESIGN AND SPACE PLANNING SERVICE** (File F81) to the Council Meeting of October 11, 2000 be received; and

That the Request for Proposal 2000-006 be awarded to Intercede Facility Management Limited and to Rice Brydon Limited/Kiia Architecture Inc. in the amount of \$450,000.00 for a three year period being the most responsive and responsible proposals received; and

That the Request for Proposal 2000-006 can be extended beyond the initial three (3) year period, subject to an extension upon mutual agreement of both parties, performance levels and budget approvals.

- \* O 2. That **CONTRACT 2000-26 – REFURBISHING OF UP OT FIVE (5) ONLY 1987 CLASSIC HEAVY DUTY TRANSIT BUSES (40 FEET X 102 INCHES)** (File F81) to the Council Meeting of October 11, 2000 be received; and

That Contract 2000-26 be awarded to Metro Collision Services Inc. in the total revised amount of \$216,937.84 being the most responsive and responsible bid received.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **HOME BUILDERS WEEK** –October 15-21, 2000

Mayor Robertson read the proclamation.

2. Proclamation - **WEEK OF THE CHILD** – October 14-21, 2000

Ms. Tanya Collier Early Childhood Educators, Region of Peel was present to receive the proclamation and highlighted the early childhood education programs including the “Krayons for Kids” campaign.

3. Proclamation - **NORTEL NETWORKS COMMUNITY VOLUNTEERS WEEK** – October 23-27, 2000

Mr. Fred Buchanan, President and Mr. Cam Buskard, Vice President of the Nortel Networks Community Volunteers were present to receive the proclamation. They highlighted the various programs that their volunteers participate in.

**ANNOUNCEMENTS -nil**

**E. DELEGATIONS**

- E 1. Mr. David Craig, Legal Counsel, Brampton Community Legal Services re: **PLAQUE PRESENTATION FOR 10 YEARS OF SERVICE – BRAMPTON COMMUNITY LEGAL SERVICES** (File X00).

Regional Councillor Miles on behalf of Regional Councillor Begley who was ill and unable to attend the Council Meeting, presented a plaque to Mr. David Craig to recognize his 10 years of exceptional service with the Brampton Community Legal Services. Mr. Craig thanked Council

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for recognizing the services that the Brampton Community Legal Services provide to the Brampton residents.

C392-2000      Moved by City Councillor Metzak  
                      Seconded by city Councillor Richards

That the delegation of Mr. David Craig to the Council Meeting of October 11, 2000, re:  
**PLAQUE PRESENTATION FOR 10 YEARS OF SERVICE – BRAMPTON  
COMMUNITY LEGAL SERVICES** (File C00) be received; and

That Council extends congratulations to Mr. Craig for his dedicated service.

CARRIED

E 2.      Mr. Joe Pimentel, Executive Assistant to the City Manager, re: **CITY OF BRAMPTON  
EMPLOYEES ASSISTANCE IN THE TOWN OF WALKERTON WATER CRISIS** (File  
N05).

J. Pimentel, Executive Assistant to the City Manager recognized the efforts of the City of  
Brampton Works Division in their assistance to the Town of Walkerton during their E coli water  
crisis during the summer of 2000. Council also expressed their admiration of the employees for  
giving their time to assist the residents of Walkerton.

C393-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor Cowie

That the delegation of Mr. Joe Pimentel, Executive Assistant to the City Manager to the  
Council Meeting of October 11, 2000, re: **CITY OF BRAMPTON EMPLOYEES  
ASSISTANCE IN THE TOWN OF WALKERTON WATER CRISIS** (File N05) be  
received.

CARRIED

E 3.      Mr. Ben Hannah, re: **WAIVING OF DEVELOPMENT CHARGES FOR THE SECOND  
RELOCATION OF THE LUNDY HOUSE FROM CURRENT SITE TO PROPOSED  
HERITAGE DEVELOPMENT** (File G32/P33).

Mr. Ben Hannah requested that the Development Charges for the relocating of the Lundy House  
be waived since they had already been paid by Solmar Homes on the existing site. He advised  
that Solmar Homes has agreed that the Development Charge credit can be applied to the Lundy  
House at its new location.

J. Metras, Commissioner of Legal Services and City Solicitor advised that the City of Brampton  
fees could be transferred due to Solmar Homes not requesting the credit, but Mr. Hannah would  
have to deal with the Region of Peel and the School Boards separately.

C394-2000      Moved by City Councillor Richards  
                      Seconded by City Councillor Gibson

That the delegation of Mr. Ben Hannah to the Council Meeting of October 11, 2000, re:  
**WAIVING OF DEVELOPMENT CHARGES FOR THE SECOND RELOCATION  
OF THE LUNDY HOUSE FROM CURRENT SITE TO PROPOSED HERITAGE  
DEVELOPMENT** (File G32) be received; and

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That staff investigate the possibility of amending our existing policies and procedures for preservation of heritage homes by recognizing the request by Mr. Hannah for the Lundy House; and

That the Mayor ask Brampton Hydro to reconsider their proposed cost of \$25,000 for relocating the Lundy House hydro lines; and

That the Development Charges for the Lundy House be considered as an existing home with levies previously paid and that requests to the Region of Peel and the School Board to give this home the same consideration; and

That staff investigate the Markham formula pertaining to the preservation of heritage homes with regards to development charges to see if any of their policies can be implemented in Brampton to make our policies more operable.

CARRIED

- E 4. Mr. Rob Beatty, Marketing Coordinator of Sports, Community Services, re: **THREE NATIONS SOFTBALL CHALLENGE** (File C16) (See Committee of the Whole Report G3-3).

R. Beatty, Marketing Coordinator of Sports, Community Services highlighted the Three Nations Softball Challenge that Brampton hosted June 21-24, 2000. He thanked all the staff, participants and volunteers for making this event such a success.

C395-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hames

That the delegation of Mr. Rob Beatty, Marketing Coordinator of Sports Community Services to the Council Meeting of October 11, 2000, re: **THREE NATIONS SOFTBALL CHALLENGE** (File C16) be received; and

That the report from R. Beatty, Marketing Coordinator of Sports, Community Services, dated September 11, 2000 to the Council Meeting of October 11, 2000, re: **THREE-NATIONS SOFTBALL CHALLENGE – JUNE 21-24, 2000** (File C16) be received; and

That Council extends it's thanks to the Brampton Girls Softball Association and City of Brampton staff who made the Three Nations Softball Challenge a success.

CARRIED

- E 5. Mr. Mark Schiller, Manager of Plant Operations, Mr. Elvis Oliveria, Supervisor of Plant Operations, and Mr. Ralph Stanley, Health Department, Region of Peel, re: **WATER SITUATION IN THE REGION OF PEEL** (File N05).

Mr. Mark Schiller, Manager of Plant Operations, Region of Peel gave a presentation regarding the Water Supply and Treatment in the Region of Peel and highlighted the following:

- Water Supply and Treatment in the Region of Peel
- Water Facilities
- Water Treatment Processes at the Lakeview and Lorne Park Water Treatment Plants
- Water Quality Management/Consumer Protection/Good Water Sources
- The Entire Water Treatment process
- Process Control and Monitoring - disinfection
- Process Control and Monitoring – sampling
- Water Quality Management



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- Ontario Drinking Water Regulations
- Water Quality Management – additional safeguards

Mr. Schiller advised that the Region of Peel water supply and treatment standards are very close to the new Provincial standards implemented since the Town of Walkerton Water Crisis and few changes need to be implemented.

Mr. Ralph Stanley, Health Department, Region of Peel advised of the water testing process that well owners can use. He further advised that the testing is up to the individual owner to proceed with to have their water tested.

C396-2000      Moved by Regional Councillor Miles  
Seconded by Regional Councillor Bissell

That the delegations of Mr. Mark Schiller, Manager of Plant Operations, Mr. Elvis Oliveria, Supervisor of Plant Operations and Mr. Ralph Stanley, Health Department, Region of Peel, Region of Peel, to the Council Meeting of October 11, 2000 re: **WATER SITUATION IN THE REGION OF PEEL** (File N05) be received.

CARRIED

- E 6.      Mr. Nick DiDomencio, Jesna Enterprises Limited, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) (See Report I 2).

Mr. Nick DiDomencio, Jesna Enterprises Limited appeared in objection to the proposed Zoning By-law for the DaimlerChrysler reduced setback for their proposed addition.

C397-2000      Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the delegation of Mr. Nick DiDomencio, Jesna Enterprises Limited to the Council Meeting of October 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) be received.

CARRIED

**F.      REPORTS FROM OFFICIALS**

- \*      F 1.      Report from L .J. Mikulich, City Clerk, Legal Services, dated October 2, 2000, re: **APPOINTMENTS TO CITY OF BRAMPTON COMMITTEE** (File G15/G31).

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

- F 2.      Report from D. Cutajar, Director of Economic Development, dated October 11, 2000, re: **POLICY COMMENTS: ECONOMIC DEVELOPMENT IMPACT ISSUES ASSOCIATED WITH INTER-REGIONAL WATER; WASTEWATER; ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25).

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**Direction was given**

**That staff forward a copy of this report to the Minister of Transportation; Region of Peel, Region of York, City of Vaughan and the three surrounding landowners of the affected land in Vaughan.**

C398-2000      Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the report from D. Cutajar, Director of Economic Development, dated October 11, 2000 to the Council Meeting of October 11, re: **POLICY COMMENTS: ECONOMIC DEVELOPMENT IMPACT ISSUES ASSOCIATED WITH INTER-REGIONAL WATER; WASTEWATER; ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25) be received; and

1. That the report prepared by the Director of Economic Development entitled, "Policy Comments: Economic Development Impact Associated with Inter-regional Water, Wastewater, Region of Peel Road Improvements and Highway 427 Extension Issues", dated October 2<sup>nd</sup> 2000 be received; and further
2. Based on the findings of an economic development impact study prepared for the City of Brampton by the firm Clayton Research Associates Limited, dated September 29<sup>th</sup> 2000, that the following comments be submitted to the Region of Peel for inclusion in a comprehensive report being prepared to assess the overall impact (including economic development) associated with the sale of water from Peel to York Region.
  - The City of Brampton has determined that the economic development impact associated with the sale of water service from Peel to the Region of York must be evaluated within the context of the total regional infrastructure package effecting the future development of East Brampton. The regional infrastructure package includes: (1) The existing wastewater service agreement between Peel and York Region; (2) the proposed water service agreement between Peel and York Region; (3) the Extension of Highway 427 from its current terminus at Highway 7 in Vaughan, Ontario; and (4) Road improvements on Highway 50 and Highway 7. The City of Brampton has determined that these infrastructure projects are not mutually exclusive as related to their individual impact on East Brampton. One project affects the other from a timing and pattern of development perspective and therefore should all be inter-related when measuring the total economic impact on East Brampton.
  - With respect to the economic development impact of the existing (1998) wastewater service agreement, the City of Brampton supports the findings inherent in the Clayton Research report: "Once development has begun in the Highway 427 area, BramEast could begin to benefit from the critical mass if both areas [west Vaughan and east Brampton] proceed at the same time, assuming the necessary road infrastructure improvements are made for the Brampton lands".
  - With respect to the economic development impact of the proposed water service agreement, the City of Brampton supports the findings inherent in the Clayton Research report: "Both the Peel Option and Durham West solution could in fact benefit the East Brampton lands that are not held up by the Highway 427 extension route selection process. A 'critical mass' could develop in the East Brampton and West Vaughan Highway 427 lands if both areas proceed at the same time, assuming the necessary road infrastructure improvements are made for the Brampton lands".

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- With respect to the economic development impact associated with the proposed alignments defining the potential extension of Highway 427, the City of Brampton supports the findings inherent in the Clayton Research report:
  - (i) The selection of the Highway 427 extension is the most important factor with regard to the economic development of East Brampton and West Vaughan.
  - (ii) Alternative 3 and to a lesser extent alternatives 2 and 4, all of which run northwest and to the south of the CP intermodal terminal, could have the greatest benefit for East Brampton in terms of increasing access, visibility, the potential for higher intensive and prestige industrial uses and for accelerated development. Alternative 1 benefits east Brampton the least.
  - (iii) With the potential for a higher proportion of prestige industrial uses, greater market capture and accelerated development under alternative 3 (and to a lesser extent alternatives 2 & 4), the municipal assessment associated with development in east Brampton will be most positive under alternative 3, followed by 4 and 2.
- 3. That due to the economic significance of achieving a “critical mass” of development in both West Vaughan and East Brampton, Brampton supports the proposed inter-regional Water Services Agreement between Peel and York Regions subject to the following conditions:
  - (1) The Region of Peel establish financial commitments, through the 2001 Regional Capital Budgeting and Forecasting process, for the following road infrastructure projects:
    - (a) Highway 50 Improvements
    - (b) Highway 7 Improvements
    - (c) Major arterial road program as defined in Brampton’s Official Plan and in the applicable Secondary Plans.
    - (d) Other road, water and wastewater infrastructure projects determined to be relevant to the development of East Brampton by staff of the City of Brampton and the Region of Peel during the Capital Budget process.
  - (2) The Region of Peel supports, subject to the EA Proceedings, the City of Brampton in its preferred alignment of Highway 427, through Brampton, crossing Highway 50 south of the Huntington lands - defined as alternative #3 in the staff report dated October 2<sup>nd</sup> 2000.
- 4. That the City of Brampton, jointly with the Region of Peel, Region of York, City of Vaughan and Town of Caledon undertake a Boundary Transportation Review to ensure coordinated transportation works in the Hwy 50 / Hwy 27 corridor.
- 5. That the City of Brampton continue to pursue the appeal to the Ontario Municipal Board of Amendment No. 19 to the Region of York Official Plan; however, the Amendment could be supported should the City of Brampton be

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satisfied that appropriate policy wording is incorporated to require that the following issues be addressed prior to any site specific, local or secondary plan approvals:

- Identification of transportation infrastructure needed to serve the area;
- Identification and protection of potential Hwy 427 alignments until completion of the Hwy 427 EA;
- Appropriate phasing and implementation mechanisms to ensure orderly provision of necessary transportation infrastructure including the construction of Highway 427;
- Co-ordination of the transportation infrastructure issues between York, Peel, MOT and the affected local municipalities.

Site specific developments with the OPA 19 area should also continue to be opposed until the above issues are appropriately addressed.

6. That staff of the Region of Peel incorporates the City staff comments in their comprehensive report to Regional Council on the economic development impact associated with the proposed Water Services Agreement between Peel and York Region.

CARRIED

- F 3. Report from P. Howorun, Director of Administrative Services, Works and Transportation dated October 2, 2000, re: **2000 RABIES CLINIC – SATURDAY, OCTOBER 21, 2000** (File S45).

C399-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Cowie

That the report from P. Howorun, Director of Administrative Services, Works and Transportation dated October 2, 2000 to the Council Meeting of October 11, 2000, re: **2000 RABIES CLINIC – SATURDAY, OCTOBER 21, 2000** (File S45) be received.

CARRIED

**G.      COMMITTEE OF THE WHOLE**

C400-2000      Moved by City Councillor DiMarco  
                    Seconded by City Councillor Hames

That Council move into Committee of the Whole.

CARRIED

**G 1.      ADMINISTRATION AND FINANCE COMMITTEE**

*Chair: Regional Councillor G. Miles*

*Vice-Chair: City Councillor L. Jeffrey*

- G 1-1      Report from J. Learning, Supervisor of Customer Service Collections, Corporate Services, dated October 3, 2000, re: **TAX WRITE-OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F95).

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Discussion took place regarding the reasons why the City of Brampton Tax Department is having difficulties collecting the back taxes of the businesses listed in the subject report.

**Direction was given**

**That the Chief Financial Officer/Treasurer prepare a report to provide a further breakdown of the tax write-offs to show which business are still operating and ones that are not; and**

**That the City Solicitor investigate the possibility of requesting monies from the Provincial Assessment Office for those business that are on the subject list due to slow processing by the Provincial Assessment Office.**

- CW065-2000      That the report from J. Learning, Supervisor of Customer Service Collections, Corporate Services, dated October 3, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **TAX WRITE-OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F95) be received.

CARRIED

- G 1-2      Minutes – **GOVERNANCE RESTRUCTURING COMMITTEE MEETING – AUGUST 21, 2000** (File G26).

- CW066-2000      That the Minutes of the Governance Restructuring Committee Meeting of August 21, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

- GR050-2000      That the Agenda for the Governance Restructuring Committee Meeting of August 21, 2000 be approved as printed and circulated.
- GR051-2000      That the Minutes of the Governance Restructuring Committee Meeting held August 9, 2000 to the Governance Restructuring Committee Meeting of August 21, 2000 be approved as printed and circulated.
- GR052-2000      That the proposed Communications Strategy for the Governance Restructuring Committee be amended on page 2, item 4 under Key Messages to read as follows:
- “That the City of Brampton’s desire and intention to continue to exist as an independent, self governing Municipality as either a two-tier format or as a one-tier city.”
- GR053-2000      That the Governance Restructuring Committee meet again on Wednesday, September 27, 2000.
- GR054-2000      That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, September 27, 2000 at 10:00 a.m.
- G 1-3      Discussion, re: **MUNICIPAL ELECTION CANDIDATES DISPLAY BOARD IN CITY HALL ATRIUM** (File )

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- CW067-2000      Whereas the City of Brampton is using many different sources of media to communicate information for the Municipal Election and the registered candidates, including the City of Brampton Web Site, the press and various written communications;  
Therefore be it resolved that the Municipal Election Candidates display board in the City Hall Atrium be removed.

CARRIED

**G 2.      BY-LAW COMMITTEE**

*Chair: Regional Councillor L. Bissell*

*Vice-Chair: City Councillor B. Cowie*

- G 2 -1      Delegation, Ms. Deb Gove, 8 Amantine Crescent, re: **BASEMENT APARTMENT CONCERNS** (File E00).

Discussion took place regarding the concerns of Council and staff with regards tot he increasing numbers of basement apartments throughout the City of Brampton.

City Councillor Richards advised that he could schedule a meeting of the Basement Apartment Ad Hoc Committee to investigate how Brampton is dealing with the influx of basement apartments throughout the City and to see if there is any further perimeters that the City of Brampton can use to stabilize the numbers.

**Direction was given**

**That staff provide a memo to the Members of Council providing the number of legally registered apartments in the City of Brampton.**

- CW068-2000      That the delegation of Ms. Deb Gove, 8 Amantine Crescent to the Committee of the Whole Meeting of October 11, 2000, re: **BASEMENT APARTMENT CONCERNS** (File E00) be **deferred** to the Committee of the Whole Committee Meeting of December 6, 2000; and

That the Basement Apartment Ad Hoc Committee schedule a meeting to discuss the growing number of basement apartments in Brampton.

CARRIED

- G 2 – 2      Report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000, re: **NEW DISEASED FRUIT TREE BY-LAW** (File E00) (See By-law 213-2000).

- CW069-2000      That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **NEW DISEASED FRUIT TREE BY-LAW** (File E00) be received; and

That the proposed By-law to designate certain diseased fruit trees as local weeds in the City of Brampton be forwarded to Council for enactment.

CARRIED

- G 2 – 3      Report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000, re: **INFORMATION REPORT: COMPLAINTS PERSONAL INFORMATION** (File E10)

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CW070-2000 That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **INFORMATION REPORT: COMPLAINTS PERSONAL INFORMATION** (File E10) be received.

G 2-4 Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 19, 2000, re: **AMENDMENT TO SMOKE FREE BY-LAW FOR PHASED IMPLEMENTATION** (File G02) (See Correspondence J2 and By-law 212-2000)

CW071-2000 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **AMENDMENT TO SMOKE FREE BY-LAW FOR PHASED IMPLEMENTATION** (File G02) be received; and

That the proposed By-law amending Smoke-Free By-law 115-99 allowing phased in implementation at Large Industrial Workplaces be forwarded to Council for enactment.

CARRIED

G 2-5 Report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 18, 2000, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT AND PROSECUTIONS STATISTICS – APRIL 1, 2000 TO JUNE 30, 2000** (File G11)

CW072-2000 That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 18, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT AND PROSECUTIONS STATISTICS – APRIL 1, 2000 TO JUNE 30, 2000** (File G11) be received.

CARRIED

G 2-6 Report from R. Hardy, Supervisor of Parking Enforcement, dated August 30, 2000, re: **PARKING FINES** (File L30)

City Councillor Cowie advised that he had requested this report to see if our fines were compatible with the other surrounding municipalities and if they were a sufficient deterrent.

CW073-2000 That the Report from R. Hardy, Supervisor of Parking Enforcement, dated August 30, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **PARKING FINES** (File L30) be received; and

That the fines be increased for the following parking violations:

- Parking in a Handicapped Space - \$150.00 set fine
- Parking in a Fire Route - \$100.00 set fine
- Parking on Private Property - \$40.00 set fine

That voluntary fines for the above noted parking violations be adjusted accordingly.

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That a By-law be prepared and presented to Council to amend Traffic By-law 93-93, as amended to implement the above fine increases.

CARRIED

G 2-7 Minutes – **TAXI CAB ADVISORY COMMITTEE** – September 12, 2000

CW074-2000 That the Minutes of the TaxiCab Advisory Committee Meeting of September 12, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

TX014-2000 That the Agenda for the Taxi Cab Advisory Committee Meeting dated September 12, 2000 be approved as amended to add:

TX015-2000 That the Minutes of the Taxi Cab Advisory Committee Meeting held May 16, 2000 to the Taxi Cab Advisory Committee meeting of September 12, 2000, be approved as printed and circulated.

TX016-2000 That the delegations of Mr. Jerry Haddad and Mr. Sami Haddad to the Taxicab Advisory Committee meeting of September 12, 2000, re: **TAXICAB RENEWAL PROCESS** be received; and,

That Mr. Sami Haddad and Mr. Shukri Haddad be allowed to renew their taxicab license without a fine being imposed and without having to re-write the by-law test; and that in the future they renew their license on their birth date.

TX017-2000 That the correspondence from Mr. P. Sud, Social Services for Immigrants, Seniors and Disabled, dated June 12, 2000, re: **TAXI QUOTA, SAFETY OF DRIVERS AND ASSURANCE OF PAYMENT OF FARE** be received.

TX018-2000 That there being no further business, the Taxi Cab Advisory Committee adjourned at 11:35 a.m. to meet again on Tuesday, October 10, 2000 at 10:00 a.m.

G 2-8 Discussion, re: **CATS** (File S30)

Regional Councillor Miles advised of concerns her constituents had with respect to cats wandering at large.

CW075-2000 That the Commissioner of Works and Transportation prepare a report outlining how their staff can control cats at large in the urban centres of the City of Brampton.

CARRIED

**G 3. COMMUNITY SERVICES COMMITTEE**

*Chair: City Councillor B. Cowie*

*Vice-Chair: City Councillor S. Hames*

G 3 –1 Report from B. Hay, Manager of Parks Operations, Community Services, dated September 25, 2000, re: **GRASSCUTTING LEVEL OF SERVICE – 2000 TO 2001** (File S05)



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- CW076-2000 That the report from B. Hay, Manager of Parks Operations, Community Services, dated September 25, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **GRASSCUTTING LEVEL OF SERVICE – 2000 TO 2001** (File S05) be received; and

That proposed changes to the grass cutting level of service be reflected in the 2001 operating budget submission for consideration by the Budget Committee of Council; and

That implementation of the service level changes will be subject to budget approval.

CARRIED

- G 3-2 Report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated September 19, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY REPORT – AUGUST 2000** (File D00)

Fire Chief Clark advised that Fire Fighter Larry Brooks who was seriously injured at a fire on Sandalwood Parkway in late September, 2000 is out of intensive care and is improving, but advised that he still has many months of recovery ahead of him.

- CW077-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated September 19, 2000 to the Council Meeting of October 11, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY REPORT – AUGUST 2000** (File D00) be received.

CARRIED

- G 3-3 Report from R. Beatty, Marketing Coordinator of Sports, Community Services, dated September 11, 2000, re: **THREE-NATIONS SOFTBALL CHALLENGE – JUNE 21-24, 2000** (File C16).

**DEALT WITH UNDER DELEGATION E4 OF COUNCIL,  
RESOLUTION C395-2000**

- G 3-4 Report from R. Beatty, Marketing Coordinator of Sports, Community Services, dated September 18, 2000, re: **NORTH AMERICAN ROLLER HOCKEY CHAMPIONSHIPS (JULY 20 – AUGUST 3, 2000 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT)** (File C16)

- CW078-2000 That the report from R. Beatty, Marketing Coordinator of Sports, Community Services, dated September 18, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **NORTH AMERICAN ROLLER HOCKEY CHAMPIONSHIPS (JULY 20 – AUGUST 3, 2000 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT)** (File C16) be received.

- G 3-5 Report from L. Bloom, Product Coordinator, Senior Citizens, Community Services, dated September 19, 2000, re: **SKATEBOARD PARKS** (File R00).

City Councillor Jeffery advised that Skateboard Park official opening is on Saturday, October 21, 2000 at 1:00 p.m.

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CW079-2000      That the report from L. Bloom, Product Coordinator, Senior Citizens, Community Services, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SKATEBOARD PARKS** (File R00) be received; and

That staff be directed to continue to research the costs associated with the design, fabrication, installation, maintenance and potential funding sources of additional skateboard parks; and

That staff in cooperation with the Brampton Skateboard Association identifies two or three locations where there is a demand for skateboard parks; and

That the location and funding of additional skateboard parks be considered as part of the 2001 budget.

CARRIED

G 3-6      Report from D. Doan, Manager of Policy, Development & Special Services, Community Services, dated October 3, 2000, re: **BRAMPTON HITMEN SOCCER CLUB** (File C16).

CW080-2000      That the report from D. Doan, Manager of Policy, Development & Special Services, Community Services, dated October 3, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **BRAMPTON HITMEN SOCCER CLUB** (File C16) be received; and

That Community Services staff continue negotiations with the Brampton Hitmen Soccer Club in an effort to derive a rental fee for playing and practice facilities that is both fair and reasonable for a commercial group that has verbally indicated its intentions of developing a working relationship with youth soccer clubs in Brampton.

CARRIED

G 3-7      Report from S. Solski, Coordinator of Entertainment, dated October 1, 2000, Community Services, re: **SHAKESPEARE IN KEN WHILLIANS SQUARE 2000** (File C00).

Discussion took place regarding possibly adding other types of show to the Ken Whillians Square venue.

CW081-2000      That the report from S. Solski, Coordinator of Entertainment, , Community Services dated October 1, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SHAKESPEARE IN KEN WHILLIANS SQUARE 2000** (File C00) be received; and

That an annual theatre festival be endorsed; and

That a budget for the theatre festival be presented for consideration of Council.

CARRIED

G 3-8      Report from S. Solski, Coordinator of Entertainment, Community Services, dated September 29, 2000, re: **ST. PATRICK'S DAY CELEBRATION AT THE BRAMPTON CENTRE OF SPORTS AND ENTERTAINMENT** (File C00)

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CW082-2000 That the report from S. Solski, Coordinator of Entertainment, Community Services, dated September 29, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ST. PATRICK'S DAY CELEBRATION AT THE BRAMPTON CENTRE OF SPORTS AND ENTERTAINMENT** (File C00) be **referred** back to staff to add the following information, as normally provided for event evaluation:

- i) The original report requesting budget approval, amount approved and outline of event
- ii) The event be correctly entitled "Pete's Paddyfest"
- iii) That the revised report cost out the staff resources as identified on page G3-8-2 in the subject report
- iv) That advertising costs be included;

That this revised information be brought to the Council Meeting of October 30, 2000.

CARRIED

G 3-9 Correspondence from Mr. Monty Laskin, Executive Director, Victim Services Peel, dated September 5, 2000, re: **BATTLE OF THE BADGES BASEBALL TOURNAMENT – AUGUST 27, 2000** (File C00)

CW083-2000 That the correspondence from Mr. Monty Laskin, Executive Director, Victim Services Peel, dated September 5, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **BATTLE OF THE BADGES BASEBALL TOURNAMENT – AUGUST 27, 2000** (File C00) be received.

CARRIED

G 3 –10 Correspondence from Ms. Andrea Sparks, Cardinal Newman Catholic School, undated, re: **NATIVE GARDEN PLANTING ACTIVITY** (File C00)

CW084-2000 That the correspondence from Ms. Andrea Sparks, Cardinal Newman Catholic School, undated to the Committee of the Whole Meeting of October 11, 2000, re: **NATIVE GARDEN PLANTING ACTIVITY** (File C00) be received.

CARRIED

G 3-11 Article from Friday, September 8, 2000 Brampton Guardian, re: **TABITHA ROBINSON RECEIVING THE SYL APPS AWARD OF EXCELLENCE** (File C00)

CW085-2000 That the article from Friday, September 8, 2000 Brampton Guardian to the Committee of the Whole Meeting of October 11, 2000, re: **TABITHA ROBINSON RECEIVING THE SYL APPS AWARD OF EXCELLENCE** (File C00) be received.

CARRIED

G 3-12 **BRAMPTON SAFE CITY ASSOCIATION STAFF REPORTS– SEPTEMBER, 2000** - including Thursday, September 21, 2000 Agenda, Calendar of Events, Minutes of the Board of Directors Meeting of June 22, 2000 (File C00)

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CW086-2000 That the **BRAMPTON SAFE CITY ASSOCIATION STAFF REPORTS– SEPTEMBER, 2000** - including Thursday, September 21, 2000 Agenda, Calendar of Events, Minutes of the Board of Directors Meeting of June 22, 2000 (File C00) to the Committee of the Whole Meeting of October 11, 2000 be received.

CARRIED

G 3-13 **HISTORIC BOVAIRD HOUSE – NEWSLETTER – SEPTEMBER, 2000** (File G33).

CW087-2000 That the **HISTORIC BOVAIRD HOUSE – NEWSLETTER – SEPTEMBER, 2000** (File G33) to the Committee of the Whole Meeting of October 11, 2000 be received.

CARRIED

G 3-14 Minutes – **COMMITTEE OF ART IN PUBLIC PLACES** - October 4, 2000

CW088-2000 That the Minutes of the Committee of Art in Public Places Meeting of October 4, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CAP001-2000 That the Agenda for the Committee of Art in Public Places Meeting of October 4, 2000 be approved as printed and circulated.

CAP002-2000 That the Minutes of the Committee of Art in Public Places Meeting held September 6, 2000 to the Committee of Art in Public Places Meeting of October 4, 2000 be approved as printed and circulated.

CAP003-2000 That the delegation of Mr. P. Williams, Brampton-Mississauga and District Labour Council to the Committee of Art in Public Places Meeting of October 4, 2000, re: **MILESTONES OF LABOUR STATUE** be received; and

That Brampton-Mississauga and District Labour Council invite Bryan Smith, Open Space Planner to their Executive Meeting for him to present the proposed location for the Milestones of Labour Statue at Rosalea Park.

CAP004-2000 That Colleen Murray, Manager of Marketing, Community Services be instructed to prepare a flow chart outlining the Roles and Responsibilities for the Committee of Art in Public Places for the November 1, 2000 Committee Meeting.

CAP005-2000 That the item of the **YMCA STATUE LOCATION** be deferred until the November 1, 2000 Committee for Art in Public Places Meeting so that a status update regarding the statue can be received from the Mayor or the Mayor's Office.

CAP006-2000 That Bryan Smith, Open Space Planner, Community Services and Andre Cotic, Urban Designer, Planning and Building find an appropriate location near the CN Rail Line for placement of Andrea Pang Statue (A.B.B. Statue) and report back to the November 1, 2000 Committee of Art in Public Places Committee; and

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That a contract be prepared by the Legal Services Department between Artist Andrea Pang, the City of Brampton and A.B.B. for the sculpture that will be erected along the CN Rail Line.

CAP007-2000      That a contract be prepared by the Legal Services Department between Artist Kathy Bailey and the City of Brampton for her statue to be erected in Gage Park subject to budget allocations.

CAP008-2000      That the Committee of Art in Public Places request an annual line item in the Capital Budget in the amount of \$75,000 for the purpose of Art Acquisition; and

That the City Manager's Office investigate a levy from Development Charges to fund public art.

CAP009-2000      That the Committee of Art in Public Places now do adjourn to meet again on November 1, 2000 or at the call of the Chair.

G 3-15      Discussion, re: **AGE TO BE CLASSIFIED AS A SENIOR CITIZEN FOR CITY OF BRAMPTON PROGRAMS** (File R48).

Regional Councillor Miles requested that staff prepare a report regarding the possible reconsideration of the age classification to be considered a senior citizen for discounts provided for City of Brampton programs and fitness passes.

CW089-2000      That the Commissioner of Community Services prepare a report regarding the possibly of changing the age classification of a senior citizen from 60 to 55 for the "seniors discount" of City of Brampton programs and fitness passes; and

That the Seniors Council be advised of the proposed age classification change.

CARRIED

**G 4.      WORKS AND TRANSPORTATION COMMITTEE**

*Chair: City Councillor B. Cowie*

*Vice-Chair: City Councillor P. Richards*

G 4-1      Report from R. Bino, Director of Development and Engineering Services, Works and Transportation dated October 2, 2000, re: **MUNICIPAL ACCESS AGREEMENTS** (File A42) (See Works and Transportation Recommendation WT051-2000 from September 20, 2000)

CW090-2000      That the Report from R. Bino, Director of Development and Engineering Services, Works and Transportation dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **MUNICIPAL ACCESS AGREEMENTS** (File A42) be received; and

That the Design Guidelines attached as 'Appendix A' to the subject report be included as a schedule with the Municipal Access Agreements.

CARRIED

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- G 4-2- Verbal Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, re: **REQUEST FOR A THREE-WAY STOP AND SCHOOL SAFETY ZONE AT ST. MARIA GORETTI ELEMENTARY SCHOOL – WARD 6** (File T03) (See Items G4-12 and G4-13)

Delegations under Item G4-12 and Correspondence under Item G4-13 were brought forward at this time.

Mr. D. Carmichael, 53 Arjay Trail, Brampton and Mr. F. Fernandez, 130 Royal Orchard Drive, Brampton advised that they had concerns with the increasing number of cars that are speeding on Royal Orchard Drive and requested that a 3-way stop sign be posted either at Royal Orchard Drive and Dunhill Road or at Royal Orchard Drive and Red Maple Road. They also requested the possible implementation of a Safety Zone.

D. Minaker, Manager of Traffic Engineering Services, Works and Transportation advised that traffic studies have been conducted along Royal Orchard which show that additional stop signs or traffic calming measures are not warranted at this time. He also advised that there is a Council Resolution that doesn't permit any further Safety Zones and prior to re-opening this issue that discussions with Peel Regional Police should take place.

**Direction was given**

**That staff report back on traffic calming measures for Royal Orchard Drive, including increased Police Patrols and additional stop signs; and  
That staff investigate possibility of a 4-Way Stop at Springview Road and Red Maple Drive**

- CW091-2000 That the verbal Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation to the Committee of the Whole Meeting of October 11, 2000, re: **REQUEST FOR A THREE-WAY STOP AND SCHOOL SAFETY ZONE AT ST. MARIA GORETTI ELEMENTARY SCHOOL – WARD 6** (File T03) be received; and

That the following Delegations to the Committee of the Whole Meeting of October 11, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) be received; and

1. D. Carmichael, 53 Arjay Trail, Brampton
2. F. Fernandez, 130 Royal Orchard Drive, Brampton

That the correspondence from Mr. D. Carmichael, 53 Arjay Trail, Brampton including a petition from area residents, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) be received; and

That the Safety Zone Ad-Hoc Committee be reestablished to have discussions with Peel Regional Police regarding the possible implementation of additional Safety Zones; and

That a 3-way Stop be installed at Royal Orchard Drive and Red Maple Drive;

That there be "No Parking" signs installed on the inside curve of Royal Orchard between Banner Road and Saddletree Trail; and

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That The 40 km/h School Zone Speed Limit be changed from North of Banner Road to Red Maple to North of Banner Road to Saddletree Trail; and

That By-law to install the 3-way Stop Sign implement the “No Parking Zone” and to increase the 40 km/h School Zone Speed Limit be prepared and presented to Council for enactment.

CARRIED

- G 4-3 Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated September 27, 2000, re: **REDUCTION IN SPEED LIMIT ON CHINGUACOUSY ROAD BETWEEN STEELES AVENUE WEST TO BOVAIRD DRIVE –WARD 6** (File T37) (See Works and Transportation WT048-2000 from September 20, 2000).

CW092-2000 That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated September 27, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **REDUCTION IN SPEED LIMIT ON CHINGUACOUSY ROAD BETWEEN STEELES AVENUE WEST TO BOVAIRD DRIVE –WARD 6** (File T37) be received; and

That the speed limit on Chinguacousy Road between Queen Street West and Steeles Avenue West be reduced to 60 km/h; and

That once Chinguacousy Road is widened to a four/five lane facility (anticipated completion fall 2001) that Works and Transportation Staff be directed to conduct a review to determine the appropriate speed limit for this newly widened roadway; and

That staff be directed to review the speed limit of Chinguacousy Road between Major William Sharpe Drive and Mayfield Road and bring a report to an appropriate Works and Transportation Committee Meeting.

CARRIED

- G 4-4 Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 26, 2000, re: **CROSSWALK SAFETY - CONESTOGA DRIVE AND KENNEDY ROAD NORTH – WARD 2** (File T36).

CW093-2000 That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 26, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **CROSSWALK SAFETY - CONESTOGA DRIVE AND KENNEDY ROAD NORTH – WARD 2** (File T36) be received; and

That staff include the installation of Traffic Signals at Conestoga Drive and Kennedy Road in the proposed 2001 Capital Budget.

CARRIED

- G 4-5 Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 27, 2000, re: **PEDESTRIAN CROSSOVER – NORTH PARK DRIVE AND PROFESSORS LAKE PARK (WARD 11) AND INTERSECTION PEDESTRIAN SIGNAL – MCLAUGHLIN ROAD AT HORWOOD DRIVE** (File T36).

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CW094-2000      That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 27, 2000 to the Council Meeting of October 11, 2000, re: **PEDESTRIAN CROSSOVER – NORTH PARK DRIVE AND PROFESSORS LAKE PARK (WARD 11) AND INTERSECTION PEDESTRIAN SIGNAL – MCLAUGHLIN ROAD AT HORWOOD DRIVE** (File T36) be received; and

That a pedestrian crossover be installed on North Park Drive, approximately 35 metres west of Jameson Crescent in the 2000 program utilizing \$20,000.00 identified in Current Account 200233.001.0344.0335 (Outside Services) for a pedestrian crossover at McLaughlin Road and Horwood Drive; and

That an intersection pedestrian signal be installed on McLaughlin Road at Horwood Drive (north leg of intersection) utilizing \$25,000.00 in surplus 2000 signal installation funds remaining in Capital Account Number 200608.003.002.780.

CARRIED

G 4-6      Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 28, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, HOUSEKEEPING UPDATE** (File G02) (See By-law 214-2000)

CW095-2000      That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 28, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, HOUSEKEEPING UPDATE** (File G02) be received; and

That the proposed By-law amended Traffic By-law 93-93, as amended to further amend be forwarded to Council for enactment.

CARRIED

G 4-7      Report from P. Howorun, Director of Administrative Services, Works and Transportation dated October 2, 2000, re: **SNOW REMOVAL ASSISTANCE PROGRAM** (File W40)

CW096-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SNOW REMOVAL ASSISTANCE PROGRAM** (File W40) be received; and

That the snow removal allotment for the Snow Removal Assistance Program be increased to \$100 per household; and

That homeowners on corner properties be allotted \$150, a 50% bonus assistance over our regular program due to the additional sidewalk on the side of their property; and

That this information be communicated to the public through the newspaper and notices to claimants from 1999/2000; and

That the budget be increased to \$85,000 for this program and submitted to Council for approval in order for advertising to commence immediately for the 2001 winter season.

CARRIED



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G 4-8 Report from D. Minaker, Manager of Traffic Engineering Services, dated September 7, 2000, re: **ALL-WAY STOP – GOLDCREST ROAD AND GARSIDE CRESCENT/GLENMORE CRESCENT – WARD 11** (File T37) (Deferred from the September 20, 2000 Works and Transportation Committee Meeting, Recommendation WT056-2000)

CW097-2000 That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 7, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ALL-WAY STOP – GOLDCREST ROAD AND GARSIDE CRESCENT/GLENMORE CRESCENT – WARD 11** (File T37) be received; and

That an All-Way Stop be installed at the intersection of Goldcrest Road/Garside Crescent/ Glenmore Crescent; and

That a by-law be prepared to amend Traffic By-law 93-93, as amended be prepared and forwarded to Council to include the installation of the above Stop Sign.

CARRIED

G 4-9 Report from D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000, re: **ALL-WAY STOP – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (EASTERLY INTERSECTION) – WARD 3** (File T37) (Deferred from the September 20, 2000 Works and Transportation Committee Meeting, Recommendation WT055-2000)

CW098-2000 That the report D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ALL-WAY STOP – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (EASTERLY INTERSECTION) – WARD 3** (File T37) be received; and

That an All-Way Stop at the intersection of Bartley Bull Parkway and Erindale Crescent not be installed.

CARRIED

G 4-10 Correspondence from Regional Councillor S. Fennell, dated August 21, 2000, re: **CONCERNS OF AREA RESIDENTS WITH RESPECT TO ON STREET PARKING ALONG TURTLECREEK BOULEVARD BETWEEN INVERARY DRIVE AND COUNTY COURT BOULEVARD – WARD 3** (File T03) (Deferred from the September 20, 2000 Works and Transportation Committee Meeting, Recommendation WT058-2000)

CW099-2000 That the correspondence from Regional Councillor S. Fennell, dated August 21, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **CONCERNS OF AREA RESIDENTS WITH RESPECT TO ON STREET PARKING ALONG TURTLECREEK BOULEVARD BETWEEN INVERARY DRIVE AND COUNTY COURT BOULEVARD – WARD 3** (File T03) be received; and

Whereas the opening of the new Provincial Courthouse has caused overflow parking on nearby streets; and

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Whereas the area residents have requested parking restrictions for safety reasons on both sides of Turtlecreek Boulevard between County Court Boulevard and Inverary Drive; and

Therefore be it resolved that No Parking signage be installed on this portion of Turtlecreek Boulevard, including the entrance to the Swiss Chalet Restaurant; and

That a by-law to amend Traffic By-law 93-93, as amended be forwarded to Council to include the installation of the above No Parking signage; and

That a copy of this recommendation be forwarded to Mr. Doug Billett, 47 Stornwood Crescent, Brampton; and

That Mr. Billett and area residents be notified that Mr. D. Plamondon, Vice President, Ontario Realty Corporation has advised the Minister of the Attorney General is adding approximately 300 more parking spaces as a temporary measure until the old courthouse is demolished; and

That there are no homes fronting this portion of Turtlecreek Boulevard.

CARRIED

G 4-11 Minutes – **BRAMPTON SAFETY COUNCIL** – October 5, 2000

CW100-2000 That the Minutes of the Brampton Safety Council Meeting of October 5, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SC095-2000 That the Agenda for the Brampton Safety Council Meeting dated October 5, 2000, be approved, as amended, to add:

- 5.6 Correspondence from Mr. Richard Guyatt, 61 Austin Drive, Brampton, dated September 26, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26);
- 5.7 Correspondence from Ms. Brenda Martin, 35 Ashton Crescent, Brampton, dated September 11, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MACKAY STREET BETWEEN BOVAIRD DRIVE AND NORTH PARK DRIVE – WARD 7** (File G26);
- 5.8 Correspondence from Mayor Peter Robertson to Mr. Alex MacMillan, Commissioner of Works and Transportation, dated September 25, 2000, re: **EXTENSION OF SCHOOL ZONE – VODDEN STREET AND KENNEDY ROAD NORTH – WARD 1** (File G26);

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- 5.9 Correspondence from Ms. Debbie Muma, Vice-Principal, Robert J. Lee Public School, dated October 5, 2000, re: **SAFETY CONCERNS – ROBERT J. LEE PUBLIC SCHOOL – WARD 10** (File G26);
- 5.10 Petition, undated, re: **REQUEST FOR REMOVAL AND RELOCATION OF SCHOOL BUS STOP – MCMURCHY AVENUE SOUTH AND KEEWATIN GATE – WARD 4** (File G26);
- 5.11 Publication – **CROSSING GUARD HOURS 2000-2001** (File G26);
- 6.1 Discussion re: **BRAMPTON SAFETY COUNCIL 2000 BUDGET** (File G26);
- 6.2 Discussion re: **SEAT BELT COMPLIANCE** (File G26);
- 6.3 Discussion re: **SITE INSPECTION REQUEST – NOTRE DAME SCHOOL – WARD 2** (File G26); and,
- 6.4 Discussion re: **PARENT DROP-OFFS/PICK-UPS ON BLUE OAK AVENUE – WARD 10** (File G26).
- SC096-2000 That the Minutes of the Brampton Safety Council Meeting of August 31, 2000, to the Brampton Safety Council Meeting of October 5, 2000, be approved as printed and circulated.
- SC097-2000 That the delegation of Constable Leslee Einmann, Peel Children's Safety Village, to the Brampton Safety Council Meeting of October 5, 2000, re: **RECOGNITION PROGRAM FOR SCHOOL PATROLLERS** (File G26) be received.
- SC098-2000 That the delegation of Mr. Richard Guyatt, 61 Austin Drive, Brampton, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,
- That the correspondence from Mr. Peter Cooper, Principal, William Grenville Davis Senior Public School, dated September 22, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ ORCHARD DRIVE – WARD 3** (File G26) be received; and,
- That the correspondence from Ms. Diane DiFlorio, 64 Hartford Trail, Brampton, dated September 27, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,
- That the correspondence from Mr. Richard Guyatt, 61 Austin Drive, Brampton, dated September 26, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,
- That the Region of Peel be requested to reduce the speed limit to 50 km/hour on Steeles Avenue East between Hurontario Street and Kennedy Road; and,

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That Steeles Avenue East between Hurontario Street and Kennedy Road be given priority consideration for a Community Safety Zone.

- SC099-2000      That the matter of the **CROSSING GUARD LOCATION – SNOWCAP COURT/MOUNTAINBERRY ROAD (FATHER CLARE TIPPING) – WARD 10** (File G26), considered at the Brampton Safety Council Meeting of October 5, 2000, be **deferred** to the Brampton Safety Council Meeting of November 2, 2000.
- SC100-2000      That a **KISS AND RIDE PROGRAM TRAINING FOR ST. MARIA GORETTI – WARD 6** (File G26) be scheduled.
- SC101-2000      That the **CROSSING GUARD LOCATED AT CONSERVATION DRIVE AND CARNFORTH DRIVE – WARD 2** (File G26) be removed as it is not being utilized.
- SC102-2000      That the correspondence from Mr. & Mrs. M. Brydges, 20 Fern Street, Brampton, dated September 22, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **CROSSING GUARD REQUEST – MCMURCHY AVENUE AND HAROLD STREET – WARD 4** (File G26) be received; and,
- That a site inspection be scheduled.
- SC103-2000      That the correspondence from Ms. Mary Jane Madonia, Vice-Principal, Gordon Graydon Senior Public School, dated September 26, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – RUTHERFORD ROAD NORTH AND VODDEN STREET – WARD 1** (File G26) be received; and,
- That it be suggested to Ms. Madonia that she contact Constable Ed Spence to arrange for a visit to the school by him, or another representative from the Peel Regional Police, to remind the students about safe crossing procedures.
- SC104-2000      That the correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, dated September 28, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **ROCK N' BOWL – SATURDAY, OCTOBER 21, 2000** (File G26) be received; and,
- That the Brampton Safety Council sponsor a team to participate in the Rock N' Bowl fundraising event for the Peel Children's Safety Village, on Saturday, October 21, 2000, in the total amount of \$600.00.
- SC105-2000      That the correspondence from Ms. Brenda Martin, 35 Ashton Crescent, Brampton, dated September 11, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MACKAY STREET BETWEEN BOVAIRD DRIVE AND NORTH PARK DRIVE – WARD 7** (File G26) be received; and,
- That Ms. Martin be informed the Brampton Safety Council is satisfied that the two crossing guards located in this area provide sufficient coverage at this time and that the area schools have been informed with respect to safe walking routes; and,

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That the Traffic Division of the Works and Transportation Department be requested to undertake a review of the speeding issues raised by Ms. Martin in her above-noted correspondence.

- SC106-2000 That the correspondence from Mayor Peter Robertson to Mr. Alex MacMillan, Commissioner of Works and Transportation, dated September 25, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **EXTENSION OF SCHOOL ZONE – VODDEN STREET AND KENNEDY ROAD NORTH – WARD 1** (File G26) be received; and,

That the Region of Peel be requested to review the timing of the signals at the intersection of Vodden Street and Kennedy Road North; and,

That the Traffic Division, Works and Transportation Department, be requested to post “Seniors Crossing” signs within the vicinity of seniors homes throughout the City.

- SC107-2000 That the correspondence from Ms. Debbie Muma, Vice-Principal, Robert J. Lee Public School, dated October 5, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **SAFETY CONCERNS – ROBERT J. LEE PUBLIC SCHOOL – WARD 10** (File G26) be received; and,

That a site inspection be scheduled.

- SC108-2000 That the petition, undated, to the Brampton Safety Council Meeting of October 5, 2000, re: **REQUEST FOR REMOVAL AND RELOCATION OF SCHOOL BUS STOP – MCMURCHY AVENUE SOUTH AND KEEWATIN GATE – WARD 4** (File G26) be received and **referred** to Student Transportation.

- SC109-2000 That the publication, undated, containing the **CROSSING GUARD HOURS FOR 2000-2001** (File G26), to the Brampton Safety Council Meeting of October 5, 2000, be received.

- SC110-2000 That the Brampton Safety Council support the Peel Children’s Safety Village Patroller Program in the amount of \$500.00.

- SC111-2000 That the request for a **SITE INSPECTION TO REVIEW SAFETY ISSUES RELATING TO PARKING PROBLEMS AT NOTRE DAME SCHOOL, 2 NOTRE DAME AVENUE – WARD 2** (File G26), to the Brampton Safety Council Meeting of October 5, 2000, be received; and,

That a site inspection be scheduled.

- SC112-2000 That a site inspection be scheduled to review the matter of **PARENT DROP-OFFS/PICK-UPS ON BLUE OAK AVENUE – WARD 10** (File G26), as considered at the Brampton Safety Council Meeting of October 5, 2000.

- SC113-2000 That the verbal report to the Brampton Safety Council Meeting of October 5, 2000, re **SITE INSPECTION – GOLDCREST PUBLIC SCHOOL – WARD 11 – THURSDAY, SEPTEMBER 14, 2000** (File G26) be received; and,

That “No Stopping from 8:00 a.m. to 5:00 p.m.” signs be posted from 38 Goldcrest Road north to the south driveway; and,

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That “No Stopping from 8:00 a.m. to 5:00 p.m.” signs be posted on the east side of Goldcrest Road north of the north driveway.

SC114-2000 That the verbal report to the Brampton Safety Council Meeting of October 5, 2000, re: **SITE INSPECTION – ST. MARY’S SCHOOL KISS AND RIDE OPERATION – WARD 3** (File G26) be received.

SC115-2000 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 2, 2000, at 9:30 a.m.

- G 4-12 Delegations, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) (See Items G4-2 and G4-13)
3. D. Carmichael, 53 Arjay Trail, Brampton
  4. F. Fernandez, 130 Royal Orchard Drive, Brampton

**DEALT WITH UNDER ITEM G 4-2, RECOMMENDATION CW091-2000**

- G 4-13 Correspondence from Mr. D. Carmichael, 53 Arjay Trail, Brampton including a petition from area residents, dated September 19, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) (See Committee of the Whole Items G4-2 and G4-12)

**DEALT WITH UNDER ITEM G 4-2, RECOMMENDATION CW092-2000**

Committee of the Whole rose and the recommendations therefrom were dealt with under Item H 4.

**H. COMMITTEE REPORTS**

**H 1. ECONOMIC DEVELOPMENT COMMITTEE - September 25, 2000**

C401-2000 Moved by City Councillor Hames  
Seconded by City Councillor Hunter

That the Minutes of the Economic Development Committee Meeting of September 25, 2000 to the Council Meeting of October 11, 2000, Recommendations EC061-2000 to EC073-2000 be approved as amended to delete Recommendation EC065-2000 as it was approved under Council Resolution C379-2000 on September 25, 2000.

CARRIED

EC061-2000 That the Agenda for the Economic Development Committee Meeting dated September 25, 2000 be approved, as amended to add:

- C 1. Announcement re: **CHANGE IN BUSINESS REPRESENTATIVES** (File G25);
- C 2. Announcement re: **ECONOMIC DEVELOPERS ASSOCIATION OF CANADA ROYAL BANK COMMUNITY ECONOMIC DEVELOPMENT AWARD** (File M30);
- F 1. Verbal update re: **SMALL BUSINESS ENTERPRISE CENTRE** (File M00); and,

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P 1. Discussion re **BRAMPTON BOARD OF TRADE REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G25).

EC062-2000 That the delegation of Mr. Arn Kashino, KPMG Consulting LLP, to the Economic Development Committee Meeting of September 25, 2000, re: **CITY OF BRAMPTON E-BUSINESS STRATEGY** (File G25) be received.

EC063-2000 That the report from D. Cutajar, Director, Economic Development Office, dated September 25, 2000, to the Economic Development Committee Meeting of September 25, 2000, re: **CORPORATE CALLING SCHEDULE FOR OCTOBER 2000** (File G25) be received.

EC064-2000 That the verbal report from City Councillor L. Jeffrey and D. Cutajar, Director, Economic Development Office, to the Economic Development Committee Meeting of September 25, 2000, re: **SMALL BUSINESS ENTERPRISE CENTRE** (File M00) be received.

**EC065-2000 was dealt with under Council Resolution C379-2000 on September 25, 2000.**

EC066-2000 That the **BRAMFACTS NEWSLETTER FOR SEPTEMBER 2000** (File M52), to the Economic Development Committee Meeting of September 25, 2000, be received.

EC067-2000 That the **BRAMPTON ECONOMIC DEVELOPMENT OFFICE AND SMALL BUSINESS ENTERPRISE CENTRE – CALENDAR OF EVENTS 2000** (File M42), to the Economic Development Committee Meeting of September 25, 2000, be received.

EC068-2000 That the report from L.V. McCool, City Manager, dated September 25, 2000, to the Economic Development Committee Meeting of September 25, 2000, re: **TRADE SHOW DISPLAY EXPENDITURE** (File G25) be received; and,

That, given the city-wide significance of the new trade show display system approved in the 2000 Economic Development Office budget, the City Manager be authorized to support overage expenditures beyond the Council approved \$75,000.00 for the purchase of a new City of Brampton Trade Show Display System; to be supported by the General Government cost centre residing in the City Manager's Office.

EC069-2000 That the verbal progress report from J. Biggart, Chair, Brampton Marketing Sub-Committee, to the Economic Development Committee Meeting of September 25, 2000, re: **PROGRESS REPORT ON BRAMPTON MARKETING CAMPAIGN 2000** (File M10) be received.

EC070-2000 That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION – BOARD OF MANAGEMENT MEETING OF MAY 23, 2000** (File G25), to the Economic Development Committee Meeting of September 25, 2000, be received.

EC071-2000 That the correspondence from Lynn M. Martin, Executive Director, Brampton Real Estate Board, dated September 15, 2000, to the Economic Development Committee Meeting of September 25, 2000, re: **BRAMPTON REAL ESTATE BOARD REPRESENTATIVE ON ECONOMIC DEVELOPMENT COMMITTEE** (File G25) be received; and,

That Mr. Bob Nutbrown be accepted as the Brampton Real Estate Board representative on the Economic Development Committee.

EC072-2000 That Ms. Heather Picken be accepted as the Brampton Board of Trade representative on the Economic Development Committee.

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EC073-2000      That the Economic Development Committee do now adjourn to meet again on Monday, October 23, 2000, at 12:00 noon, or at the call of the Chair.

**H 2.      PLANNING AND BUILDING COMMITTEE – October 2, 2000**

C402-2000      Moved by City Councillor Gibson  
Seconded by City Councillor Metzak

That the Minutes of the Planning and Building Committee Meeting of October 2, 2000 to the Council Meeting of October 11, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

PB234-2000      That the Agenda for the Planning & Building Committee Meeting dated October 2, 2000, be approved as amended to add:

E 1.      Delegations re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - DAIMLERCHRYSLER CANADA LIMITED - WARD 11** (File C6E9.5).

2.      Mr. James Harbell, Stikeman Elliott, representing DaimlerChrysler
3.      Mr. John Andre, employee of DaimlerChrysler and area resident
4.      Mr. Mike Landry, employee of DaimlerChrysler and area resident

L 1.      Notice of Motion re: **DRAFT PLAN OF SUBDIVISION CONDITION – MATURE TREES.**

PB235-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated September 7, 2000, re: **INFORMATION REPORT - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - DIPOCE MANAGEMENT - WARD 10** (File C7E6.18B) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB236-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated September 7, 2000, re: **INFORMATION REPORT - DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SEBASCO CONSTRUCTION - WARD 10** (File C7E6.16B) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB237-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated September 19, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MARKBAR VALLEY ESTATES INC. - WARD 6** (File C3W12.4) be received; and,



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That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB238-2000      That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated September 14, 2000, re: **INFORMATION REPORT PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - 1034452 ONTARIO LIMITED - CANDEVCON LIMITED - WARD 10** (File C8E9.2) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB239-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated September 21, 2000, re: **INFORMATION REPORT - PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - ESTATE OF J.E. COTTRELLE - WARD 10** (File C7E10.3) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB240-2000      That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated September 11, 2000, re: **INFORMATION REPORT -- APPLICATION TO AMEND THE ZONING BY-LAW - THE REGION OF PEEL (PROPOSED COMMUNITY RECYCLING CENTRE) - WARD 11** (File C6E7.3) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB241-2000      That the report from P. Cooper, Downtown Brampton Policy Planner, Planning and Building Department, dated September 20, 2000, re: **INFORMATION REPORT - REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN - THE CITY OF BRAMPTON** (File P75CE) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation.

PB242-2000      That the report from A. Janzen, Policy Planner, Planning and Building Department, dated September 21, 2000, re: **INFORMATION REPORT - PROPOSAL TO AMEND THE OFFICIAL PLAN AND VARIOUS NEWER SECONDARY PLANS TO INCORPORATE A MORE APPROPRIATE AND FLEXIBLE POLICY RESPECTING THE RESERVATION OF SITES FOR PLACES OF WORSHIP, CITY WIDE** (File P13IN) be received; and,

That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation.

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- PB243-2000      That the report from A. Smith, Policy Planner, Planning and Building Department, dated September 25, 2000, re: **INFORMATION REPORT - PROPOSAL TO AMEND THE BRAM EAST SECONDARY PLAN TO IMPLEMENT THE McVEAN CORRIDOR COMMUNITY VISION AND CONCEPT PLAN - WARD 10** (File P26S41) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation.
- PB244-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated September 21, 2000, re: **INFORMATION REPORT - VALES NORTH SECONDARY PLAN AREA 49 - DRAFT SECONDARY PLAN - WARD 10** (File P26S49) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation; and,
- That the correspondence from Todd Slater, Senior Policy Planner, Town of Caledon, dated October 2, 2000, re: Vales North Secondary Plan be received.
- PB245-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated September 22, 2000, re: **APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8) be received; and,
- That staff be directed to report back to Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PB246-2000      That the delegations. re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - DAIMLERCHRYSLER CANADA LIMITED - WARD 11** (File C6E9.5) be received; and,
1.      Mr. Clare Riepma, Riepma Consultants Inc.
  2.      Mr. James Harbell, Stikeman Elliott
  3.      Mr. John Andre, employee of DaimlerChrysler and area resident
  4.      Mr. Mike Landry, employee of DaimlerChrysler and area resident
- That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated September 18, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - DAIMLERCHRYSLER CANADA LIMITED - WARD 11** (File C6E9.5) be deferred to the Planning and Building Committee meeting of October 16, 2000.
- PB247-2000      That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Committee, dated September 19, 2000, re: **REQUIRED ATTACHMENT FOR SEMI-DETACHED TOWNHOUSE DWELLINGS** (File G42GE-1) be received; and,
- That although the second floor attachment presents an alternative solution to the front to rear access, such built form presents more problems than benefits.

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Therefore be it resolved that second floor attachments not be permitted and that Planning and Building staff be directed to take appropriate procedure for amendments to zoning by-laws so that:

Semi-detached dwelling shall mean a building divided vertically into two separate dwelling units that share a common wall not less than 10 square metres from the ground level to the roofline.

Townhouse dwelling shall mean a building that is divided vertically into 3 or more dwelling units, where each dwelling unit attaches to each other with a common wall not less than 10 square metres from the ground level to the roofline, and where each dwelling unit has independent entrances to a front and rear yard immediately abutting the front and rear wall of each dwelling unit.

PB248-2000      That the report from K. Ash, Manager, Development Services, Planning and Building Department, dated September 14, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - WESTPEN PROPERTIES LIMITED - WARD 10** (File T7E15.16) be received; and,

That the application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following conditions:

- (1)      The Official Plan amendment shall amend the Parkway Belt West Industrial Secondary Plan to designate the lands for “Mixed Industrial/Commercial”, “Business” and “Open Space/Hazard Lands”. The amendment shall also delete the proposed collector road extending northward to Steeles Avenue. The amendment shall identify development standards including minimum lot areas, maximum lot coverages, minimum lot widths and maximum building heights.
- (2)      Prior to the enactment of the zoning by-law, comments from the Canadian National Railway shall be received addressing outstanding issues regarding stormwater management.
- (3)      The site specific zoning by-law shall contain the following:
  - (a)      The Mixed Industrial/Commercial lands shall only be used for the following purposes:
    - (1)      the manufacturing, processing, assembling, packaging, repairing, fabricating, warehousing and storage of goods within an enclosed building, excluding a motor vehicle repair shop and a motor vehicle body shop;
    - (2)      a retail warehouse, excluding a supermarket, a grocery store, a convenience store, a variety store or a motor vehicle parts retail outlet;
    - (3)      an office;
    - (4)      a home furnishings and improvement retail outlet;
    - (5)      a recreational facility or structure;
    - (6)      a community club;

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- (7) a garden centre sales establishment;
  - (8) a service shop;
  - (9) a banquet hall; and,
  - (10) purposes accessory to the other permitted purposes.
- (b) the Mixed Industrial/Commercial lands shall be subject to the following requirements and restrictions:
- (1) Minimum Front Yard Depth: 9 metres;
  - (2) Minimum Rear Yard Depth:  
7 metres except where it abuts
    - a) a rail line the minimum requirement for uses 724.1.1(2) to (9) shall be 30.0 metres;
    - b) a rail line the minimum requirement for uses 724.1.1(1) shall be 15.0 metres;
    - c) a spur line there is no minimum requirement.
  - (3) Minimum Exterior Side Yard Width: 9 metres;
  - (4) Minimum Interior Side Yard Width:  
4 metres except where it abuts
    - a) a rail line the minimum requirement for uses 724.1.1(2) to (9) shall be 30.0 metres;
    - b) a rail line the minimum requirement for uses 724.1.1(1) shall be 15.0 metres;
    - c) a spur line there is no minimum requirement.
  - (5) Minimum Lot Width: 30 metres;
  - (6) Minimum Lot Area: 0.8 hectares;
  - (7) Maximum Lot Coverage: 50 percent;
  - (8) Maximum Building Height: 15 metres;
  - (9) Minimum Landscaped Open Space:
    - a 3.0 metre wide landscaped open space area shall be provided abutting all roads except at approved access locations; and,
    - a 9.0 metre wide landscaped open space area shall be provided abutting Airport Road except at approved access locations.
  - (10) Maximum Floor Space Index for an office: 0.5
  - (11) a retail warehouse shall primarily permit retail and wholesaling of goods and materials to the general public, but shall not include a

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supermarket, a grocery store, a convenience store, a variety store or a motor vehicle parts retail outlet.

For the purposes of this by-law:

A “Retail Warehouse” shall mean a building or structure or part of a building or structure having a minimum gross leasable floor area of 1860 square meters, where the building or structure, or part of the building or structure is occupied by a single user, and where the use is warehousing and retailing of goods and materials to the general public.

- (c) the Business lands shall only be used for the purposes permitted in the MBU zone;
- (d) the Business lands shall be subject to the following requirements and restrictions:
  - (1) Minimum Front Yard Depth: 9 metres
  - (2) Minimum Exterior Side Yard Width: 9 metres
  - (3) Minimum Lot Width: 30 metres
  - (4) Maximum Building Height: 15 metres
  - (5) Maximum Lot Coverage: 40 percent
  - (6) Minimum Landscaped Open Space:
    - a 3.0 metre wide landscaped open space area shall be provided abutting all roads except at approved access locations; and,
    - a 9.0 metre wide landscaped open space area shall be provided abutting Airport Road except at approved access locations.
- (e) the lands zoned Floodplain shall only be used for the purposes permitted in the F zone.

PB249-2000 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated September 18, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW AND PROPOSED DRAFT PLAN OF SUBDIVISION - TUMBRIDGE ESTATES INC. - WARD 10** (File C9E7.5) be received; and,

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall

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include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan.

That Planning and Building Committee approve of the subject application and authorize staff to issue notice of draft plan approval, subject to the following:

- a) a red-line revision to add a new park block in the area occupied by Lots 68 and 69;
- b) any other necessary minor red-line revisions to the draft plan identified by staff;
- c) a  
condition to prevent registration of the plan until a public highway has been dedicated and constructed to the satisfaction of the City to link Street 'A' to the Gore Road; and
- d) all conditions contained in *the* City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB250-2000      That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated September 14, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - PEEL DISTRICT SCHOOL BOARD - WARD 10** (File C5E12.7) be received; and,

That the application to amendment the zoning by-law be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following condition(s):

- 1. The zoning by-law for the site shall be amended from A to I1 and in addition to the I1 zone uses, requirements and restrictions contain the following:
  - i) No portable classroom structures shall be located within 30 metres of a side and rear property line.
- 2. Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include:
  - a) The applicant shall pay the City's legal and advertising costs for the closure and sale of Savannah Drive on Plan 43M-1262 and Block 82 on Plan 43M-1262 to the owner of Lot 7, Plan 43m-1262.
  - b) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, to ensure implementation of these plans in accordance with the City's site plan review process.
  - c) The applicant shall grant easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
  - d) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.

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- PB251-2000      That the report from O. Izirein, Policy Planner, Planning and Building Department, dated September 25, 2000, re: **CITY OF BRAMPTON RESPONSE: A GTA COUNTRYSIDE STRATEGY BY THE GREATER TORONTO SERVICE BOARD** (File P25OV) be received; and,
- That City staff work closely and cooperatively with the Greater Toronto Services Board to address the concerns expressed by the report dated September 25, 2000, for the purposes of developing a reasonable and practical Countryside Strategy as it affects the City of Brampton and the Region of Peel; and,
- That Council's resolution and a copy of the report dated September 25, 2000, be forwarded to the Greater Toronto Services Board for their consideration.
- PB252-2000      That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated September 19, 2000, re: **BUILDING ADDITIONS TO EXISTING DWELLINGS** (File P42GE-1) be received; and,
- That staff be directed to amend City zoning by-laws to the effect that for a semi-detached, or street townhouse dwelling unit, no second storey component of the unit shall be located more than 3 metres (9.84 feet) closer to the rear lot line than the second storey wall of the abutting dwelling unit; and,
- That no general amendment to the comprehensive zoning by-laws regarding additions to single detached dwellings be initiated at this time.
- PB253-2000      That the report from S. Dewdney, Manager, Design Services, Planning and Building Department, dated September 21, 2000, re: **DESIGN WORKBOOK FOR UPSCALE EXECUTIVE HOUSING DEVELOPMENTS IN BRAMPTON** (File P46AF) be received; and,
- That the Design Workbook for Brampton's Upscale Executive Special Policy Areas dated September 21, 2000, be adopted for application to all future developments of this type.
- PB254-2000      That the Planning & Building Committee do now adjourn to meet again on Monday, October 16, 2000 at 1:00 p.m. or at the call of the Chair.
- H 3.      **SIGN VARIANCE COMMITTEE – October 3, 2000**
- C403-2000      Moved by Regional Councillor Bissell  
Seconded by City Councillor DiMarco
- That the Minutes of the Sign Variance Committee of October 3, 2000 to the Council Meeting of October 11, 2000, Recommendations SV136-2000 to SV149-2000 be approved as amended in SV146-2000 to read as follows:
- SV146-2000      That the delegation of Mr. Roger Howard, of Rice Developments, to the Sign Variance Committee Meeting of October 3, 2000, re: **SOUTHBROOK LODGE INC. – 400 RAY LAWSON BOULEVARD – WARD 4** (File G26SI) be received; and,
- That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SOUTHBROOK LODGE INC. – 400 RAY LAWSON BOULEVARD – WARD 4** (File G26SI) be received; and,

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That approval be given for a temporary period for the following signage and flags for the Southbrook Lodge Sales Office at 400 Ray Lawson Boulevard;

- a) one 14.8 square metres (160 square feet) wall sign on the south elevation of the sales office facing Ray Lawson Boulevard;
- b) one 10 square metres (106.7 square feet) ground sign close to the west elevation of the sales office;
- c) one 10 square metres (106.7 square feet) ground sign close to the east elevation of the sales office;
- d) seven flags attached to the roof of the sales office;
- e) **A-Frame signs at the following locations:**
  - **Steeles Avenue and Hurontario Street**
  - **Steeles Avenue and Kennedy Road**
  - **Steeles Avenue and Rutherford Road**
  - **Steeles Avenue and McLaughlin Road**
  - **Ray Lawson Boulevard and Hurontario Street**
  - **Ray Lawson Boulevard and the Sales Office**
  - **Main Street South and Nanwood Drive;**
- f) **one 11.1 square metres (120 square feet) ground sign and a 12' x 20' (240 square feet) ground sign rendering of the proposed apartment building with no text or advertising, located close to the southeast elevation of the sales office facing Ray Lawson Boulevard; and,**

That the signs and flags shall be removed by October 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

CARRIED

The recommendations were approved as follows:

SV136-2000 That the delegation of Mr. Antonio Assalone, of National Homes, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – NATIONAL HOMES – 10147 AIRPORT ROAD – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – NATIONAL HOMES – 10147 AIRPORT ROAD – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for one 8.8 square metres (94.4 square feet) ground sign facing Airport Road, approximately 1,236 metres (1,351 yards) from the northeast corner of Castlemore Road and Airport Road; and,

That the sign shall be removed by October 2003 or when the site is developed, whichever comes first; and,



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That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV137-2000      That Recommendation SV128-2000 from the Sign Variance Committee Meeting of September 5, 2000, approved by Council on September 11, 2000, be amended to read as follows:

SV128-2000      That the delegations of Mr. Just Cole, Signs of Change, and Mr. Ken Siegel, Director of Leasing, Special Projects, Rio Can, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI), be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated August 14, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That the two-page handout from Mr. Just Cole, Signs of Change, dated September 5, 2000, to the Sign Variance Committee Meeting of September 5, 2000, re: **SIGN VARIANCE APPLICATION – RIO CAN (SHOPPERS WORLD BRAMPTON) – 499 MAIN STREET SOUTH (NORTHWEST CORNER OF STEELES AVENUE WEST AND MAIN STREET SOUTH) – WARD 4** (File G26SI) be received; and,

That approval be given for the following with respect to the signage at Shoppers World Brampton:

- a)      three 20 square metres (215 square feet) pylon signs, not to exceed a maximum height of 7.5 metres, one to be located on the north side of the south entrance off Main Street South; another to be located on the northwest corner of Main Street South and Steeles Avenue West, perpendicular to Main Street South; and, the other one to be located on the east side of the west entrance off Steeles Avenue West;
- b)      the existing two pylon signs are to be removed;
- c)      there shall be no more than three ground signs for the site;
- d)      all pylon and ground signs are to be located outside the visibility triangle;
- e)      the total sign face area for wall signs on the west elevation of the building shall not exceed 3% of the total existing wall area of the façade;
- f)      the total sign face area for wall signs on the north elevation of the building shall not exceed 6% of the total existing wall area of the façade;

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- g) the total sign face area for wall signs on the east elevation of the building shall not exceed 7% of the total existing wall area of the façade;
- h) the total sign face area for wall signs on the south elevation of the building shall not exceed 8% of the total existing wall area of the façade;
- i) with the exception of logos **and the backlit box wall sign for the Medical Office on the north elevation**, all requested wall signs shall be constructed with individual letters and the letter height shall not exceed 2.10 metres (7 feet);
- j) with the exception of the Canadian Tire section of the façade and the entry portal features, the wall signs in each section of the facades shall be erected at an identical height from the finished grade;
- k) the Canadian Tire logo shall not exceed a maximum height of 3.6 metres (12 feet) or a maximum width of 4.8 metres (16 feet), and shall not have a surface larger than 8.63 square metres (96 square feet);
- l) all of the requested wall signs for the west elevation shall only be indirectly illuminated and the lights shall be turned off after 10:00 p.m.;
- m) each sign permit application shall provide an updated chart showing the balance of accumulated sign area that is available on the affected side of the building and a letter from the plaza's owner agreeing with the requested sign or signs;
- n) no wall sign shall be erected closer than 0.60 metres (2 feet) from any point along the top of the parapet on which the sign is attached;
- o) the owner of the plaza shall provide a letter stating that no further increase in sign area will be requested in future for the main structure (does not include any future free-standing structures to be built on the site); and,

That prior to installation each applicant shall obtain the appropriate City permit.

SV138-2000 That the report from A. Cotic, Urban Designer, Planning and Building, dated September 21, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDERS A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications for builders A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
Baywood Homes (Bovaird Drive and Great Lakes Drive)	3
Riverfield Homes (Highway 50 north of Highway 7)	12
Senator Homes (Highway 50 north of Highway 7)	12

That prior to installation, the applicants shall obtain the appropriate City permit.

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SV139-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – THE TDL GROUP (TIM HORTONS/WENDY’S) – 70 BISCAYNE CRESCENT – WARD 3** (File G26SI) be received; and,

That approval be given for the following signage for the Tim Hortons/Wendy’s operation at 70 Biscayne Crescent:

- a)            one 0.43 square metres (4.62 square feet) ground sign close to the parking lot at the northeast corner of the building;
- b)            one 0.43 square metres (4.62 square feet) ground sign close to the parking lot at the southeast corner of the building;
- c)            one 0.43 square metres (4.62 square feet) ground sign close to the southeast corner of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV140-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – CANADIAN NATIONAL RAILWAY – HIGHWAY 7 – WEST OF GOREWAY DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for one 18.58 square metres (200 square feet) Class B ground sign (billboard) within the Canadian National Rail Corridor, 40 metres (131 feet) from the south side of Highway 7; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV141-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – TRINITY DEVELOPMENT GROUP INC. (RADIO SHACK) – 150 GREAT LAKES DRIVE – WARD 10** (File G26SI) be received; and,

That approval be given for the following signage for the Radio Shack at 150 Great Lakes Drive:

- a)            one 4.5 square metres (49.5 square feet) wall sign attached to the north elevation of the building;
- b)            one 4.5 square metres (49.5 square feet) wall sign attached to the east elevation of the building; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV142-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – PETER ROBERTSON – VARIOUS LOCATIONS – WARDS 2, 4, 6, 8, AND 10** (File G26SI) be received; and,

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That the application for a variance for 12 – 2.9 square metres (32 square feet) election signs be refused.

SV143-2000      That the delegation of Mr. Domenic Dell’Elce, of Fandor Homes, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – FANDOR HOMES – 1120 HIGHWAY 7 WEST – LOT 11, CONCESSION 3 WHS – WARD 6** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – FANDOR HOMES – 1120 HIGHWAY 7 WEST – LOT 11, CONCESSION 3 WHS – WARD 6** (File G26SI) be received; and,

That approval be given for a temporary period for the following signage and flags for the Fandor Homes site at 1120 Highway 7 West, Lot 11, Concession 3 WHS:

- a)        one 18.58 square metres (200 square feet) ground sign close to the west side of the driveway leading onto the site from Highway 7;
- b)        one 20.4 square metres (220 square feet) wall sign attached to the south elevation of the sales office, facing Highway 7;
- c)        eight flags surrounding the parking area in front of the sales office; and,

That the signs and flags shall be removed by October 2003 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Ontario Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV144-2000      That the delegation of Ms. Melanie Hyderman, on behalf of Senator and Riverfield Homes, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – SENATOR AND RIVERFIELD HOMES – PART OF LOT 4, CONCESSION 10 EHS – HIGHWAY 50 – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – SENATOR AND RIVERFIELD HOMES – PART OF LOT 4, CONCESSION 10 EHS – HIGHWAY 50 – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of November 15, 2000.

SV145-2000      That the delegation of Ms. Melanie Hyderman, on behalf of Senator and Riverfield Homes, to the Sign Variance Committee Meeting of October 3, 2000, re: **SENATOR AND RIVERFIELD HOMES – LOT 7, CONCESSION 9 EHS – NORTH SIDE OF GORE ROAD – WARD 10** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SENATOR AND RIVERFIELD HOMES – LOT 7, CONCESSION 9 EHS – NORTH SIDE OF GORE**

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**ROAD – WARD 10** (File G26SI) be **deferred** to the Sign Variance Committee Meeting of November 15, 2000.

SV146-2000 That the delegation of Mr. Roger Howard, of Rice Developments, to the Sign Variance Committee Meeting of October 3, 2000, re: **SOUTHBROOK LODGE INC. – 400 RAY LAWSON BOULEVARD – WARD 4** (File G26SI) be received; and,

That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **SOUTHBROOK LODGE INC. – 400 RAY LAWSON BOULEVARD – WARD 4** (File G26SI) be received; and,

That approval be given for a temporary period for the following signage and flags for the Southbrook Lodge Sales Office at 400 Ray Lawson Boulevard;

- a) one 14.8 square metres (160 square feet) wall sign on the south elevation of the sales office facing Ray Lawson Boulevard;
- b) one 10 square metres (106.7 square feet) ground sign close to the west elevation of the sales office;
- c) one 10 square metres (106.7 square feet) ground sign close to the east elevation of the sales office;
- d) seven flags attached to the roof of the sales office;
- e) A-Frame signs at the following locations:
  - Steeles Avenue and Hurontario Street
  - Steeles Avenue and Kennedy Road
  - Steeles Avenue and Rutherford Road
  - Steeles Avenue and McLaughlin Road
  - Ray Lawson Boulevard and Hurontario Street
  - Ray Lawson Boulevard and the Sales Office
  - Main Street South and Nanwood Drive;
- f) one 11.1 square metres (120 square feet) ground sign and a 12' x 20' (240 square feet) ground sign rendering of the proposed apartment building with no text or advertising, located close to the southeast elevation of the sales office facing Ray Lawson Boulevard; and,

That the signs and flags shall be removed by October 2003 or when the site is developed, whichever comes first; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV147-2000 That the delegation of Mr. Sona Panchi, President, Panchi Associates, to the Sign Variance Committee Meeting of October 3, 2000, re: **REQUEST FOR AMENDMENT TO PREVIOUSLY-APPROVED SIGNAGE FOR 14 NELSON STREET – WARD 5 (SV112-2000 – AUGUST 1, 2000)** (File G26SI) be received; and,

That the correspondence from Mr. Sona Panchi, President, Panchi Associates, dated September 25, 2000, to the Sign Variance Committee Meeting of October 3, 2000, re: **REQUEST FOR AMENDMENT TO PREVIOUSLY-APPROVED SIGNAGE FOR 14 NELSON STREET – WARD 5 (SV112-2000 – AUGUST 1, 2000)** (File G26SI) be received; and,

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That a minor adjustment be given to allow Mr. Panchi to change the shape of the approved 11.7 square metres (125 square feet) wall sign for the north elevation of the building to a more horizontal one.

SV148-2000 That the delegations of Mr. Frank Bezzina, and Ms. Ursula Bezzina, to the Sign Variance Committee Meeting of October 3, 2000, re: **SIGN VARIANCE APPLICATION – QUEEN’S NURSERY INC. – 3132 QUEEN STREET EAST – WARD 11** (File G26SI); be received; and,

That staff bring forward a report for consideration at the Council Meeting of October 11, 2000, re: **SIGN VARIANCE APPLICATION – QUEEN’S NURSERY INC. – 3132 QUEEN STREET EAST – WARD 11** (File G26SI).

SV149-2000 That the Sign Variance Committee do now adjourn to meet again on Wednesday, November 15, 2000, at 1:00 p.m., or at the call of the Chair.

H 4. **COMMITTEE OF THE WHOLE – October 11, 2000**

C404-2000 Moved by City Councillor DiMarco  
Seconded by City Councillor Cowie

That the Minutes of the Committee of the Whole Meeting of October 11, 2000 to the Council Meeting of October 11, 2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

CW065-2000 That the report from J. Learning, Supervisor of Customer Service Collections, Corporate Services, dated October 3, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **TAX WRITE-OFFS PURSUANT TO SECTION 441 OF THE MUNICIPAL ACT** (File F95) be received.

CW066-2000 That the Minutes of the Governance Restructuring Committee Meeting of August 21, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

The recommendations were approved as follows:

GR050-2000 That the Agenda for the Governance Restructuring Committee Meeting of August 21, 2000 be approved as printed and circulated.

GR051-2000 That the Minutes of the Governance Restructuring Committee Meeting held August 9, 2000 to the Governance Restructuring Committee Meeting of August 21, 2000 be approved as printed and circulated.

GR052-2000 That the proposed Communications Strategy for the Governance Restructuring Committee be amended on page 2, item 4 under Key Messages to read as follows:

“That the City of Brampton’s desire and intention to continue to exist as an independent, self governing Municipality as either a two-tier format or as a one-tier city.”

GR053-2000 That the Governance Restructuring Committee meet again on Wednesday, September 27, 2000.

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- GR054-2000      That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, September 27, 2000 at 10:00 a.m.
- CW067-2000      Whereas the City of Brampton is using many different sources of media to communicate information for the Municipal Election and the registered candidates, including the City of Brampton Web Site, the press and various written communications;
- Therefore be it resolved that the Municipal Election Candidates display board in the City Hall Atrium be removed.
- CW068-2000      That the delegation of Ms. Deb Gove, 8 Amantine Crescent to the Committee of the Whole Meeting of October 11, 2000, re: **BASEMENT APARTMENT CONCERNS** (File E00) be **deferred** to the Committee of the Whole Committee Meeting of December 6, 2000; and
- That the Basement Apartment Ad Hoc Committee schedule a meeting to discuss the growing number of basement apartments in Brampton.
- CW069-2000      That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **NEW DISEASED FRUIT TREE BY-LAW** (File E00) be received; and
- That the proposed By-law to designate certain diseased fruit trees as local weeds in the City of Brampton be forwarded to Council for enactment.
- CW070-2000      That the report from C. Sherman, Manager of Enforcement, Legal Services, dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **INFORMATION REPORT: COMPLAINTS PERSONAL INFORMATION** (File E10) be received.
- CW071-2000      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **AMENDMENT TO SMOKE FREE BY-LAW FOR PHASED IMPLEMENTATION** (File G02) be received; and
- That the proposed By-law amending Smoke-Free By-law 115-99 allowing phased in implementation at Large Industrial Workplaces be forwarded to Council for enactment.
- CW072-2000      That the report from J. Atwood-Petkovski, Corporation Counsel and Director of Litigation, Legal Services, dated September 18, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **PROPERTY STANDARDS, BY-LAW ENFORCEMENT AND PROSECUTIONS STATISTICS – APRIL 1, 2000 TO JUNE 30, 2000** (File G11) be received.
- CW073-2000      That the Report from R. Hardy, Supervisor of Parking Enforcement, dated August 30, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **PARKING FINES** (File L30) be received; and
- That the fines be increased for the following parking violations:
- Parking in a Handicapped Space - \$150.00 set fine
  - Parking in a Fire Route - \$100.00 set fine
  - Parking on Private Property - \$40.00 set fine

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That voluntary fines for the above noted parking violations be adjusted accordingly.

CW074-2000 That the Minutes of the TaxiCab Advisory Committee Meeting of September 12, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

The recommendations were approved as follows:

TX014-2000 That the Agenda for the Taxi Cab Advisory Committee Meeting dated September 12, 2000 be approved as amended to add:

TX015-2000 That the Minutes of the Taxi Cab Advisory Committee Meeting held May 16, 2000 to the Taxi Cab Advisory Committee meeting of September 12, 2000, be approved as printed and circulated.

TX016-2000 That the delegations of Mr. Jerry Haddad and Mr. Sami Haddad to the Taxicab Advisory Committee meeting of September 12, 2000, re: **TAXICAB RENEWAL PROCESS** be received; and,

That Mr. Sami Haddad and Mr. Shukri Haddad be allowed to renew their taxicab license without a fine being imposed and without having to re-write the by-law test; and that in the future they renew their license on their birth date.

TX017-2000 That the correspondence from Mr. P. Sud, Social Services for Immigrants, Seniors and Disabled, dated June 12, 2000, re: **TAXI QUOTA, SAFETY OF DRIVERS AND ASSURANCE OF PAYMENT OF FARE** be received.

TX018-2000 That there being no further business, the Taxi Cab Advisory Committee adjourned at 11:35 a.m. to meet again on Tuesday, October 10, 2000 at 10:00 a.m.

CW075-2000 That the Commissioner of Works and Transportation prepare a report outlining how their staff can control cats at large in the urban centres of the City of Brampton.

CW076-2000 That the report from B. Hay, Manager of Parks Operations, Community Services, dated September 25, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **GRASSCUTTING LEVEL OF SERVICE – 2000 TO 2001** (File S05) be received; and

That proposed changes to the grass cutting level of service be reflected in the 2001 operating budget submission for consideration by the Budget Committee of Council; and

That implementation of the service level changes will be subject to budget approval.

CW077-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated September 19, 2000 to the Council Meeting of October 11, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY REPORT – AUGUST 2000** (File D00) be received.

CW078-2000 That the report from R. Beatty, Marketing Coordinator of Sports, Community Services, dated September 18, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **NORTH AMERICAN ROLLER HOCKEY CHAMPIONSHIPS (JULY 20 – AUGUST 3, 2000 – BRAMPTON CENTRE FOR SPORTS AND ENTERTAINMENT)** (File C16) be received.



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- CW079-2000      That the report from L. Bloom, Product Coordinator, Senior Citizens, Community Services, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SKATEBOARD PARKS** (File R00) be received; and
- That staff be directed to continue to research the costs associated with the design, fabrication, installation, maintenance and potential funding sources of additional skateboard parks; and
- That staff in cooperation with the Brampton Skateboard Association identifies two or three locations where there is a demand for skateboard parks; and
- That the location and funding of additional skateboard parks be considered as part of the 2001 budget.
- CW080-2000      That the report from D. Doan, Manager of Policy, Development & Special Services, Community Services, dated October 3, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **BRAMPTON HITMEN SOCCER CLUB** (File C16) be received; and
- That Community Services staff continue negotiations with the Brampton Hitmen Soccer Club in an effort to derive a rental fee for playing and practice facilities that is both fair and reasonable for a commercial group that has verbally indicated its intentions of developing a working relationship with youth soccer clubs in Brampton.
- CW081-2000      That the report from S. Solski, Coordinator of Entertainment, , Community Services dated October 1, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SHAKESPEARE IN KEN WHILLIANS SQUARE 2000** (File C00) be received; and
- That an annual theatre festival be endorsed; and
- That a budget for the theatre festival be presented for consideration of Council.
- CW082-2000      That the report from S. Solski, Coordinator of Entertainment, Community Services, dated September 29, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ST. PATRICK'S DAY CELEBRATION AT THE BRAMPTON CENTRE OF SPORTS AND ENTERTAINMENT** (File C00) be **referred** back to staff to add the following information, as normally provided for event evaluation:
- i)      The original report requesting budget approval, amount approved and outline of event
  - ii)      The event be correctly entitled "Pete's Paddyfest"
  - iii)      That the revised report cost out the staff resources as identified on page G3-8-2 in the subject report
  - iv)      That advertising costs be included;
- That this revised information be brought to the Council Meeting of October 30, 2000.
- CW083-2000      That the correspondence from Mr. Monty Laskin, Executive Director, Victim Services Peel, dated September 5, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **BATTLE OF THE BADGES BASEBALL TOURNAMENT – AUGUST 27, 2000** (File C00) be received.

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- CW084-2000 That the correspondence from Ms. Andrea Sparks, Cardinal Newman Catholic School, undated to the Committee of the Whole Meeting of October 11, 2000, re: **NATIVE GARDEN PLANTING ACTIVITY** (File C00) be received.
- CW085-2000 That the article from Friday, September 8, 2000 Brampton Guardian to the Committee of the Whole Meeting of October 11, 2000, re: **TABITHA ROBINSON RECEIVING THE SYL APPS AWARD OF EXCELLENCE** (File C00) be received.
- CW086-2000 That the **BRAMPTON SAFE CITY ASSOCIATION STAFF REPORTS– SEPTEMBER, 2000** - including Thursday, September 21, 2000 Agenda, Calendar of Events, Minutes of the Board of Directors Meeting of June 22, 2000 (File C00) to the Committee of the Whole Meeting of October 11, 2000 be received.
- CW087-2000 That the **HISTORIC BOVAIRD HOUSE – NEWSLETTER – SEPTEMBER, 2000** (File G33) to the Committee of the Whole Meeting of October 11, 2000 be received.
- CW088-2000 That the Minutes of the Committee of Art in Public Places Meeting of October 4, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

The recommendations were approved as follows:

- CAP001-2000 That the Agenda for the Committee of Art in Public Places Meeting of October 4, 2000 be approved as printed and circulated.
- CAP002-2000 That the Minutes of the Committee of Art in Public Places Meeting held September 6, 2000 to the Committee of Art in Public Places Meeting of October 4, 2000 be approved as printed and circulated.
- CAP003-2000 That the delegation of Mr. P. Williams, Brampton-Mississauga and District Labour Council to the Committee of Art in Public Places Meeting of October 4, 2000, re: **MILESTONES OF LABOUR STATUE** be received; and
- That Brampton-Mississauga and District Labour Council invite Bryan Smith, Open Space Planner to their Executive Meeting for him to present the proposed location for the Milestones of Labour Statue at Rosalea Park.
- CAP004-2000 That Colleen Murray, Manager of Marketing, Community Services be instructed to prepare a flow chart outlining the Roles and Responsibilities for the Committee of Art in Public Places for the November 1, 2000 Committee Meeting.
- CAP005-2000 That the item of the **YMCA STATUE LOCATION** be deferred until the November 1, 2000 Committee for Art in Public Places Meeting so that a status update regarding the statue can be received from the Mayor or the Mayor's Office.
- CAP006-2000 That Bryan Smith, Open Space Planner, Community Services and Andre Cotic, Urban Designer, Planning and Building find an appropriate location near the CN Rail Line for placement of Andrea Pang Statue (A.B.B. Statue) and report back to the November 1, 2000 Committee of Art in Public Places Committee; and

That a contract be prepared by the Legal Services Department between Artist Andrea Pang, the City of Brampton and A.B.B. for the sculpture that will be erected along the CN Rail Line.

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- CAP007-2000     That a contract be prepared by the Legal Services Department between Artist Kathy Bailey and the City of Brampton for her statue to be erected in Gage Park subject to budget allocations.
- CAP008-2000     That the Committee of Art in Public Places request an annual line item in the Capital Budget in the amount of \$75,000 for the purpose of Art Acquisition; and
- That the City Manager's Office investigate a levy from Development Charges to fund public art.
- CAP009-2000     That the Committee of Art in Public Places now do adjourn to meet again on November 1, 2000 or at the call of the Chair.
- CW089-2000     That the Commissioner of Community Services prepare a report regarding the possibly of changing the age classification of a senior citizen from 60 to 55 for the "seniors discount" of City of Brampton programs and fitness passes; and
- That the Seniors Council be advised of the proposed age classification change.
- CW090-2000     That the Report from R. Bino, Director of Development and Engineering Services, Works and Transportation dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **MUNICIPAL ACCESS AGREEMENTS** (File A42) be received; and
- That the Design Guidelines attached as 'Appendix A' to the subject report be included as a schedule with the Municipal Access Agreements.
- CW091-2000     That the verbal Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation to the Committee of the Whole Meeting of October 11, 2000, re: **REQUEST FOR A THREE-WAY STOP AND SCHOOL SAFETY ZONE AT ST. MARIA GORETTI ELEMENTARY SCHOOL – WARD 6** (File T03) be received; and
- That the following Delegations to the Committee of the Whole Meeting of October 11, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) be received; and
5.     D. Carmichael, 53 Arjay Trail, Brampton
6.     F. Fernandez, 130 Royal Orchard Drive, Brampton
- That the correspondence from Mr. D. Carmichael, 53 Arjay Trail, Brampton including a petition from area residents, dated September 19, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **3-WAY STOP SIGN – ROYAL ORCHARD DRIVE AND DUNHILL ROAD** (File T36) be received; and
- That the Safety Zone Ad-Hoc Committee be reestablished to have discussions with Peel Regional Police regarding the possible implementation of additional Safety Zones; and
- That a 3-way Stop be installed at Royal Orchard Drive and Red Maple Drive;
- That there be "No Parking" signs installed on the inside curve of Royal Orchard between Banner Road and Saddletree Trail; and
- That The 40 km/h School Zone Speed Limit be changed from North of Banner Road to Red Maple to North of Banner Road to Saddletree Trail; and

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That By-laws to install the 3-way Stop Sign, to implement the “No Parking Zone” and to increase the 40 km/h School Zone Speed Limit be prepared and presented to Council for enactment.

- CW092-2000 That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated September 27, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **REDUCTION IN SPEED LIMIT ON CHINGUACOUSY ROAD BETWEEN STEELES AVENUE WEST TO BOVAIRD DRIVE –WARD 6** (File T37) be received; and

That the speed limit on Chinguacousy Road between Queen Street West and Steeles Avenue West be reduced to 60 km/h; and

That once Chinguacousy Road is widened to a four/five lane facility (anticipated completion fall 2001) that Works and Transportation Staff be directed to conduct a review to determine the appropriate speed limit for this newly widened roadway; and

That staff be directed to review the speed limit of Chinguacousy Road between Major William Sharpe Drive and Mayfield Road and bring a report to an appropriate Works and Transportation Committee Meeting.

- CW093-2000 That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 26, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **CROSSWALK SAFETY - CONESTOGA DRIVE AND KENNEDY ROAD NORTH – WARD 2** (File T36) be received; and

That staff include the installation of Traffic Signals at Conestoga Drive and Kennedy Road in the proposed 2001 Capital Budget.

- CW094-2000 That the Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated September 27, 2000 to the Council Meeting of October 11, 2000, re: **PEDESTRIAN CROSSOVER – NORTH PARK DRIVE AND PROFESSORS LAKE PARK (WARD 11) AND INTERSECTION PEDESTRIAN SIGNAL – MCLAUGHLIN ROAD AT HORWOOD DRIVE** (File T36) be received; and

That a pedestrian crossover be installed on North Park Drive, approximately 35 metres west of Jameson Crescent in the 2000 program utilizing \$20,000.00 identified in Current Account 200233.001.0344.0335 (Outside Services) for a pedestrian crossover at McLaughlin Road and Horwood Drive; and

That an intersection pedestrian signal be installed on McLaughlin Road at Horwood Drive (north leg of intersection) utilizing \$25,000.00 in surplus 2000 signal installation funds remaining in Capital Account Number 200608.003.002.780.

- CW095-2000 That the Report from D. Minaker, Manger of Traffic Engineering Services, Works and Transportation, dated September 28, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **GENERAL TRAFFIC BY-LAW 93-93, HOUSEKEEPING UPDATE** (File G02) be received; and

That the proposed By-law amended Traffic By-law 93-93, as amended to further amend be forwarded to Council for enactment.

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- CW096-2000      That the report from P. Howorun, Director of Administrative Services, Works and Transportation dated October 2, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **SNOW REMOVAL ASSISTANCE PROGRAM** (File W40) be received; and
- That the snow removal allotment for the Snow Removal Assistance Program be increased to \$100 per household; and
- That homeowners on corner properties be allotted \$150, a 50% bonus assistance over our regular program due to the additional sidewalk on the side of their property; and
- That this information be communicated to the public through the newspaper and notices to claimants from 1999/2000; and
- That the budget be increased to \$85,000 for this program and submitted to Council for approval in order for advertising to commence immediately for the 2001 winter season.
- CARRIED
- CW097-2000      That the report from D. Minaker, Manager of Traffic Engineering Services, dated September 7, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ALL-WAY STOP – GOLDCREST ROAD AND GARSIDE CRESCENT/ GLENMORE CRESCENT – WARD 11** (File T37) be received; and
- That an All-Way Stop be installed at the intersection of Goldcrest Road/Garside Crescent/Glenmore Crescent; and
- That a by-law be prepared to amend Traffic By-law 93-93, as amended be prepared and forwarded to Council to include the installation of the above Stop Sign.
- CW098-2000      That the report D. Minaker, Manager of Traffic Engineering Services, dated September 5, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **ALL-WAY STOP – BARTLEY BULL PARKWAY AND ERINDALE CRESCENT (EASTERLY INTERSECTION) – WARD 3** (File T37) be received; and
- That an All-Way Stop at the intersection of Bartley Bull Parkway and Erindale Crescent not be installed; and
- That a by-law be prepared to amend Traffic By-law 93-93, as amended be prepared and forwarded to Council to include the installation of the above Stop Sign.
- CW099-2000      That the correspondence from Regional Councillor S. Fennell, dated August 21, 2000 to the Committee of the Whole Meeting of October 11, 2000, re: **CONCERNS OF AREA RESIDENTS WITH RESPECT TO ON STREET PARKING ALONG TURTLECREEK BOULEVARD BETWEEN INVERARY DRIVE AND COUNTY COURT BOULEVARD – WARD 3** (File T03) be received; and
- Whereas the opening of the new Provincial Courthouse has caused overflow parking on nearby streets; and
- Whereas the area residents have requested parking restrictions for safety reasons on both sides of Turtlecreek Boulevard between County Court Boulevard and Inverary Drive; and

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Therefore be it resolved that No Parking signage be installed on this portion of Turtlecreek Boulevard, including the entrance to the Swiss Chalet Restaurant; and

That a by-law to amend Traffic By-law 93-93, as amended be forwarded to Council to include the installation of the above No Parking signage; and

That a copy of this recommendation be forwarded to Mr. Doug Billett, 47 Stornwood Crescent, Brampton; and

That Mr. Billett and area residents be notified that Mr. D. Plamondon, Vice President, Ontario Realty Corporation has advised the Minister of the Attorney General is adding approximately 300 more parking spaces as a temporary measure until the old courthouse is demolished; and

That there are no homes fronting this portion of Turtlecreek Boulevard.

CW100-2000      That the Minutes of the Brampton Safety Council Meeting of October 5, 2000 to the Committee of the Whole Meeting of October 11, 2000 be approved as printed and circulated.

The recommendations were approved as follows:

SC095-2000      That the Agenda for the Brampton Safety Council Meeting dated October 5, 2000, be approved, as amended, to add:

- 5.6      Correspondence from Mr. Richard Guyatt, 61 Austin Drive, Brampton, dated September 26, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26);
- 5.7      Correspondence from Ms. Brenda Martin, 35 Ashton Crescent, Brampton, dated September 11, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MACKAY STREET BETWEEN BOVAIRD DRIVE AND NORTH PARK DRIVE – WARD 7** (File G26);
- 5.8      Correspondence from Mayor Peter Robertson to Mr. Alex MacMillan, Commissioner of Works and Transportation, dated September 25, 2000, re: **EXTENSION OF SCHOOL ZONE – VODDEN STREET AND KENNEDY ROAD NORTH – WARD 1** (File G26);
- 5.9      Correspondence from Ms. Debbie Muma, Vice-Principal, Robert J. Lee Public School, dated October 5, 2000, re: **SAFETY CONCERNS – ROBERT J. LEE PUBLIC SCHOOL – WARD 10** (File G26);
- 5.10     Petition, undated, re: **REQUEST FOR REMOVAL AND RELOCATION OF SCHOOL BUS STOP – MCMURCHY AVENUE SOUTH AND KEEWATIN GATE – WARD 4** (File G26);
- 5.11     Publication – **CROSSING GUARD HOURS 2000-2001** (File G26);
- 6.1      Discussion re: **BRAMPTON SAFETY COUNCIL 2000 BUDGET** (File G26);
- 6.2      Discussion re: **SEAT BELT COMPLIANCE** (File G26);
- 6.3      Discussion re: **SITE INSPECTION REQUEST – NOTRE DAME SCHOOL – WARD 2** (File G26); and,

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6.4 Discussion re: **PARENT DROP-OFFS/PICK-UPS ON BLUE OAK AVENUE – WARD 10** (File G26).

SC096-2000 That the Minutes of the Brampton Safety Council Meeting of August 31, 2000, to the Brampton Safety Council Meeting of October 5, 2000, be approved as printed and circulated.

SC097-2000 That the delegation of Constable Leslee Einmann, Peel Children's Safety Village, to the Brampton Safety Council Meeting of October 5, 2000, re: **RECOGNITION PROGRAM FOR SCHOOL PATROLLERS** (File G26) be received.

SC098-2000 That the delegation of Mr. Richard Guyatt, 61 Austin Drive, Brampton, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Mr. Peter Cooper, Principal, William Grenville Davis Senior Public School, dated September 22, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Ms. Diane DiFlorio, 64 Hartford Trail, Brampton, dated September 27, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the correspondence from Mr. Richard Guyatt, 61 Austin Drive, Brampton, dated September 26, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – STEELES AVENUE EAST AT HARTFORD TRAIL/ORCHARD DRIVE – WARD 3** (File G26) be received; and,

That the Region of Peel be requested to reduce the speed limit to 50 km/hour on Steeles Avenue East between Hurontario Street and Kennedy Road; and,

That Steeles Avenue East between Hurontario Street and Kennedy Road be given priority consideration for a Community Safety Zone.

SC099-2000 That the matter of the **CROSSING GUARD LOCATION – SNOWCAP COURT/MOUNTAINBERRY ROAD (FATHER CLARE TIPPING) – WARD 10** (File G26), considered at the Brampton Safety Council Meeting of October 5, 2000, be **deferred** to the Brampton Safety Council Meeting of November 2, 2000.

SC100-2000 That a **KISS AND RIDE PROGRAM TRAINING FOR ST. MARIA GORETTI – WARD 6** (File G26) be scheduled.

SC101-2000 That the **CROSSING GUARD LOCATED AT CONSERVATION DRIVE AND CARNFORTH DRIVE – WARD 2** (File G26) be removed as it is not being utilized.

SC102-2000 That the correspondence from Mr. & Mrs. M. Brydges, 20 Fern Street, Brampton, dated September 22, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **CROSSING GUARD REQUEST – MCMURCHY AVENUE AND HAROLD STREET – WARD 4** (File G26) be received; and,

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That a site inspection be scheduled.

SC103-2000      That the correspondence from Ms. Mary Jane Madonia, Vice-Principal, Gordon Graydon Senior Public School, dated September 26, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – RUTHERFORD ROAD NORTH AND VODDEN STREET – WARD 1** (File G26) be received; and,

That it be suggested to Ms. Madonia that she contact Constable Ed Spence to arrange for a visit to the school by him, or another representative from the Peel Regional Police, to remind the students about safe crossing procedures.

SC104-2000      That the correspondence from Ms. Penny Karas, Administrator, Peel Children's Safety Village, dated September 28, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **ROCK N' BOWL – SATURDAY, OCTOBER 21, 2000** (File G26) be received; and,

That the Brampton Safety Council sponsor a team to participate in the Rock N' Bowl fundraising event for the Peel Children's Safety Village, on Saturday, October 21, 2000, in the total amount of \$600.00.

SC105-2000      That the correspondence from Ms. Brenda Martin, 35 Ashton Crescent, Brampton, dated September 11, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **STUDENT SAFETY/TRAFFIC CONCERNS – MACKAY STREET BETWEEN BOVAIRD DRIVE AND NORTH PARK DRIVE – WARD 7** (File G26) be received; and,

That Ms. Martin be informed the Brampton Safety Council is satisfied that the two crossing guards located in this area provide sufficient coverage at this time and that the area schools have been informed with respect to safe walking routes; and,

That the Traffic Division of the Works and Transportation Department be requested to undertake a review of the speeding issues raised by Ms. Martin in her above-noted correspondence.

SC106-2000      That the correspondence from Mayor Peter Robertson to Mr. Alex MacMillan, Commissioner of Works and Transportation, dated September 25, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **EXTENSION OF SCHOOL ZONE – VODDEN STREET AND KENNEDY ROAD NORTH – WARD 1** (File G26) be received; and,

That the Region of Peel be requested to review the timing of the signals at the intersection of Vodden Street and Kennedy Road North; and,

That the Traffic Division, Works and Transportation Department, be requested to post "Seniors Crossing" signs within the vicinity of seniors homes throughout the City.

SC107-2000      That the correspondence from Ms. Debbie Muma, Vice-Principal, Robert J. Lee Public School, dated October 5, 2000, to the Brampton Safety Council Meeting of October 5, 2000, re: **SAFETY CONCERNS – ROBERT J. LEE PUBLIC SCHOOL – WARD 10** (File G26) be received; and,

That a site inspection be scheduled.

SC108-2000      That the petition, undated, to the Brampton Safety Council Meeting of October 5, 2000, re: **REQUEST FOR REMOVAL AND RELOCATION OF SCHOOL BUS STOP – MCMURCHY AVENUE SOUTH AND KEEWATIN GATE – WARD 4** (File G26) be received and **referred** to Student Transportation.



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- SC109-2000      That the publication, undated, containing the **CROSSING GUARD HOURS FOR 2000-2001** (File G26), to the Brampton Safety Council Meeting of October 5, 2000, be received.
- SC110-2000      That the Brampton Safety Council support the Peel Children's Safety Village Patroller Program in the amount of \$500.00.
- SC111-2000      That the request for a **SITE INSPECTION TO REVIEW SAFETY ISSUES RELATING TO PARKING PROBLEMS AT NOTRE DAME SCHOOL, 2 NOTRE DAME AVENUE – WARD 2** (File G26), to the Brampton Safety Council Meeting of October 5, 2000, be received; and,
- That a site inspection be scheduled.
- SC112-2000      That a site inspection be scheduled to review the matter of **PARENT DROP-OFFS/PICK-UPS ON BLUE OAK AVENUE – WARD 10** (File G26), as considered at the Brampton Safety Council Meeting of October 5, 2000.
- SC113-2000      That the verbal report to the Brampton Safety Council Meeting of October 5, 2000, re **SITE INSPECTION – GOLDCREST PUBLIC SCHOOL – WARD 11 – THURSDAY, SEPTEMBER 14, 2000** (File G26) be received; and,
- That "No Stopping from 8:00 a.m. to 5:00 p.m." signs be posted from 38 Goldcrest Road north to the south driveway; and,
- That "No Stopping from 8:00 a.m. to 5:00 p.m." signs be posted on the east side of Goldcrest Road north of the north driveway.
- SC114-2000      That the verbal report to the Brampton Safety Council Meeting of October 5, 2000, re: **SITE INSPECTION – ST. MARY'S SCHOOL KISS AND RIDE OPERATION – WARD 3** (File G26) be received.
- SC115-2000      That the Brampton Safety Council do now adjourn to meet again on Thursday, November 2, 2000, at 9:30 a.m.

**I.      UNFINISHED BUSINESS**

- I 1.      Report from A. Cotic, Urban Designer, Planning and Building, dated October 4, 2000, re: **QUEEN'S NURSERY INC. – 3132 QUEEN STREET EAST – WARD 10** (File G26SI) (See Sign Variance Recommendation SV148-2000 from October 3, 2000)
- C405-2000      Moved by City Councillor Sprovieri  
                    Seconded by Regional Councillor Bissell
- That the Report from A. Cotic, Urban Designer, Planning and Building dated October 4, 2000 to the Council Meeting of October 11, 2000, re: **QUEEN'S NURSERY INC. – 3132 QUEEN STREET EAST – WARD 10** (File G26SI) be received; and
- That approval be given for a 7.43 square metres (80 square feet) ground sign to be erected approximately 8.22 metres (27 feet) from the front property line facing Queen Street East for Queen's Nursery Inc. at 3132 Queen Street East; and

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That the applicant shall obtain a letter of approval authorizing the erection of the sign by the landlord, HNR-Canada Limited; and

That prior to installation the applicant shall obtain the appropriate City permit.

CARRIED

- I 2. Report from J. Marshall, Commissioner of Planning and Building dated October 10, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5)

C406-2000 Moved by City Councillor Hames  
Seconded by City Councillor Miles

That the report from J. Marshall, Commissioner of Planning and Building dated October 10, 2000 to the Council Meeting of October 11, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11** (File C6E9.5) be received; and

That By-law 218-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with Section 34(17) of the Planning Act, RSO 1990, cP13, Council hereby determines that no further public notice is to be given in respect of the proposed by-laws.

CARRIED

**J. CORRESPONDENCE**

- \* J 1. Mr. J. V. Hachey, Honorary Chair, PCP Program, Federation of Canadian Municipalities, dated September 14, 2000, re: **MUNICIPAL LEADERS' STATEMENT ON CLIMATE CHANGE – REQUEST TO ENDORSE MUNICIPAL LEADER'S RESOLUTION** (File A10)

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

- J 2. Correspondence from Mr. S. Brickell, City Clerk, City of Peterborough, dated September 14, 2000, re: **RESOLUTION – TOBACCO TAX REBATE TO BUSINESS OWNERS WHO INSTALL/CONSTRUCT DESIGNATED SMOKING AREAS** (File G02) (See Committee of the Whole Report G2-4).

C407-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Cowie

That the correspondence from Mr. S. Brickell, City Clerk, City of Peterborough, dated September 14, 2000 to the Council Meeting of October 11, 2000, re: **RESOLUTION – TOBACCO TAX REBATE TO BUSINESS OWNERS WHO INSTALL/CONSTRUCT DESIGNATED SMOKING AREAS** (File G02) be received.

CARRIED

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- \* J 3. Correspondence from J. Daly, Legislative Coordinator, Region of Peel, dated September 22, 2000, re: **RESOLUTION – APPEAL TO THE ONTARIO MUNICIPAL BOARD - YORK REGION OFFICIAL PLAN AMENDMENT NUMBER 19** (File T17)

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

- \* J 4. Correspondence from Mr. W. Roberts, CAO/Clerk, Town of Hanover, dated September 27, 2000, re: **RESOLUTION - STAMP ISSUE HONOURING VOLUNTEER FIRE FIGHTERS** (File D00).

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

- J 5. Correspondence from Mr. L. Turpen, President and Chief Executive Officer, Greater Toronto Airports Authority, dated September 29, 2000, re: **ARTICLE IN BRAMPTON GUARDIAN – “NO GENTLEMAN’S AGREEMENT – GTAA”** (File G10) and Correspondence from Mayor Robertson to the Mr. L. Turpen, Greater Toronto Airports Authority, dated September 13, 2000, re: **AIR FLIGHT PATTERNS** (File G10) (See Item J 6)

C408-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Metzak

That the correspondence from Mr. L. Turpen, President and Chief Executive Officer, Greater Toronto Airports Authority, dated September 29, 2000, re: **ARTICLE IN BRAMPTON GUARDIAN – “NO GENTLEMAN’S AGREEMENT – GTAA”** (File G10) and Correspondence from Mayor Robertson to the Mr. L. Turpen, Greater Toronto Airports Authority, dated September 13, 2000 to the Council Meeting of October 11, 2000, re: **AIR FLIGHT PATTERNS** (File ) be received; and

That the correspondence from Mr. Richard Poersch, Brampton Resident Member, Greater Toronto Airports Authority, Noise Management Committee, dated October 2, 2000 to the Council Meeting of October 11, 2000, re: **AIRCRAFT NOISE OVER THE CITY OF BRAMPTON** (File G10) be received; and

That the City of Brampton go on record as objecting to the Greater Toronto Airports Authority and/or NAV CANADA whenever departure aircraft turns prior to reaching the 3.9 DME marker (west of Mississauga Road) or until reaching 5000 feet regardless of operational weather or traffic patterns; and

That Incoming air traffic on 15L/33R be encouraged to keep their flight path between Airport Road and Torbram Road, which is over an industrial subdivision; and

That these two requests would greatly reduce noise over residential areas in Brampton; and

That a copy of this resolution be circulated to the Greater Toronto Airports Authority, Mr. Richard Poersch and Mr. Brad Green the Brampton Resident Members on the Greater Toronto Airports Authority Noise Management Committee;

That they be requested to clarify the discrepancies in articles published in the Brampton Guardian and Mr. Poersch’s email pertaining to the these issues; and

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That Council extends their appreciation to Mr. Richard Poersch and Mr. Brad Green, the citizen members on the Greater Toronto Airports Authority Noise Management Committee for their participation on this committee and their diligence representing our constituents.

CARRIED

- J 6. Correspondence from Mr. Richard Poersch, Brampton Resident Member, Greater Toronto Airports Authority, Noise Management Committee, dated October 2, 2000, re: **AIRCRAFT NOISE OVER THE CITY OF BRAMPTON** (File G10) (See Item J 5)

**DEALT WITH UNDER ITEM J 5, RESOLUTION C408-2000**

**K. RESOLUTIONS - nil**

**L. NOTICE OF MOTION - nil**

**M. PETITIONS - nil**

**N. OTHER BUSINESS/NEW BUSINESS – nil**

**O. TENDERS**

- \* O 1. **REQUEST FOR PROPOSAL NO. RFP2000-006 – TO PROVIDE AN INTERIOR DESIGN AND SPACE PLANNING SERVICE** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

- \* O 2. **CONTRACT 2000-26 – REFURBISHING OF UP TO FIVE (5) ONLY 1987 CLASSIC HEAVY DUTY TRANSIT BUSES (40 FEET X 102 INCHES)** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C391-2000**

Mayor Robertson left at 5:25 p.m. and City Councillor DiMarco assumed the Chair as Acting Mayor.

Council recessed at 5:25 p.m. and reconvened at 5:55 p.m.

**CLOSED SESSION**

**At 5:55 p.m. the following motion was passed**

C409-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Gibson

That the Council proceed into a Closed Session in order to address matters pertaining to

**MINUTES  
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- security of the property of the municipality or local board
- personal matters about an identifiable individual, including municipal or local board employees
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**Council moved back into open session at 7:15 p.m.**

**O. BY-LAWS**

C410-2000      Moved by City Councillor Metzak  
                      Seconded by City Councillor Richards

That By-laws 212-2000 to 220-2000 before Council at its Regular Meeting of October 11, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

212-2000      To amend Smoke Free By-law 115-99 – Allowing Phased Implementation at Large Industrial Workplaces (File G02) (See Committee of the Whole Report G2-4)

213-2000      A By-law to Designate Certain Diseased Fruit Trees as local weeds in the City of Brampton (File E00) (See Committee of the Whole Report G2-2)

214-2000      To amend Traffic By-law 93-93, as amended – Heavy Trucks, No Parking and Rate of Speed (File G02) (See Report G4-6)

215-2000      To assume certain lands as parts of public highways (To be part of Bousfield Road) (File )

216-2000      To prevent the application of part lot control to part of Registered Plan 43M-1349 (Blocks 231,238, 239, 250-252,256,257,267-269) (File )

217-2000      To prevent the application of part lot control to part of Registered Plan 43M-1349 (Lots 131, 138,183, 193, 198,199 and 207) (File)

218-2000      To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW – DAIMLERCHRYSLER – 2000 WILLIAMS PARKWAY – WARD 11 (File C6E9.5) (See Item I 2)

219-2000      To amend Traffic By-law 93-93, as amended – Stop Signs, Through Highways – Royal Orchard Drive (File G02) (See Committee of the Whole Item G4-2)

220-2000      To confirm the proceedings of the Regular Council Meeting held October 11, 2000

CARRIED

**Q. ADJOURNMENT**

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C411-2000      Moved by City Councillor Callahan  
                     Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, October 30, 2000. or at the call of the Chair.

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**THE MEETING ADJOURNED AT 7:20 P.M. ON OCTOBER 11, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**OCTOBER 16, 2000 – 12:20 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson (left at 2:15 p.m.)  
Regional Councillor Wards 8 and 9 – R. Begley (arrived at 12:53 p.m. and  
left at 2:00 p.m.)  
Regional Councillor Wards 1 and 5 - L. Bissell (arrived at 1:15 p.m.)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Paleschi (arrived at 1:11 p.m.)  
City Councillor Ward 1 – B. Hunter (arrived at 12:35 p.m.)  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan (arrived at 1:30 p.m.)  
City Councillor Ward 4 - S. DiMarco (assumed Acting Mayor at 5:50 p.m.)  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 – B. Cowie  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

City Councillor Ward 8 – P. Richards (illness)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. B. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. J. Wright, Chief Information Officer, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services



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**A. APPROVAL OF AGENDA**

C412-2000      *Moved by Regional Councillor Miles*  
*LOST*              *Seconded by City Councillor Hames*

*That the Agenda for the October 16, 2000 Special Council Meeting be approved as amended to add:*

*The delegation of Ms. Maggie McCallion, Member, Board of Directors of Brampton Hydro Networks Inc.*

*LOST*

C413-2000      *Moved by City Councillor Cowie*  
                    *Seconded by City Councillor Gibson*

*That the Agenda for the Special Council Meeting of October 16, 2000, be approved as printed and circulated.*

**CARRIED**

**B. CONFLICTS OF INTEREST - nil**

**C. CLOSED SESSION**

**At 12:25 p.m. the following motion was passed**

C414-2000      *Moved by City Councillor Metzack*  
                    *Seconded by City Councillor Jeffrey*

*That this Council proceed In Camera in order to address a matter pertaining to:*

➤ *security of the property of the municipality or local board*

**CARRIED**

Council recessed at 2:15 p.m. to move into Planning and Building Committee and reconvened at 5:50 p.m. still in closed session.

Mayor Robertson left at 2:45 p.m. during the Planning and Building Committee Meeting and City Councillor DiMarco assumed the Chair as Acting Mayor.

**Council moved into Open Session at 6:40 p.m.,**

**D. BY-LAW**

C415-2000      *Moved by City Councillor Metzack*  
                    *Seconded by Regional Councillor Palleschi*

*That By-law 221-2000 before Council at its Special Meeting of October 16, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.*

221-2000              *To confirm the proceedings for the Special Council Meeting held on October 16, 2000.*

**CARRIED**

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**E.     ADJOURNMENT**

C416-2000       Moved by City Councillor Jeffery  
                    Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Monday, October 30, 2000 at 7:00 p.m., or at  
the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 6:43 P.M. ON OCTOBER 16, 2000.**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**OCTOBER 25, 2000 – 12:25 P.M.**  
**SPECIAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor Robertson  
Regional Councillor Wards 8 and 9 – R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell (left at 2:30 p.m.)  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
City Councillor Ward 1 – B. Hunter  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 - G. Gibson (left at 3:00 p.m.)  
City Councillor Ward 7 – B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

**ABSENT**

Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 6 - J. Hutton

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. J. G. Metras, Commissioner of Legal Services and City Solicitor  
Mr. J. Wright, Chief Information Officer, Corporate Services  
Mr. L. Mikulich, City Clerk, Legal Services

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**A.     APPROVAL OF AGENDA**

C417-2000       Moved by City Councillor DiMarco  
                    Seconded by City Councillor Metzak

That the Agenda for the Special Council Meeting of October 25, 2000, be approved as printed and circulated.

CARRIED

**B.     CONFLICTS OF INTEREST - nil**

**C.     CLOSED SESSION**

**At 12:28 p.m. the following motion was passed**

C418-2000       Moved by City Councillor Metzak  
                    Seconded by City Councillor Jeffrey

That this Council proceed In Camera in order to address a matter pertaining to:  
➤ security of the property of the municipality or local board

CARRIED

**Council moved into Open Session at 5:20 p.m.,**

**D.     BY-LAW**

C419-2000       Moved by City Councillor Metzak  
                    Seconded by City Councillor DiMarco

That By-law 222-2000 before Council at its Special Meeting of October 25, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

222-2000       To confirm the proceedings for the Special Council Meeting held on October 25, 2000.

CARRIED

**E.     ADJOURNMENT**

C420-2000       Moved by City Councillor Metzak  
                    Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Monday, October 30, 2000 at 7:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 5:23 P.M. ON OCTOBER 25, 2000.**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**OCTOBER 30, 2000 – 2:10 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 2:35 p.m. and returned at 3:45 p.m.)  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi (left at 10:40 p.m.)  
City Councillor Ward 1 – B. Hunter (left at 9:35 p.m.)  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 – S. DiMarco  
City Councillor Ward 5 – G. Gibson  
City Councillor Ward 6 – J. Hutton  
City Councillor Ward 7 – B. Cowie  
City Councillor Ward 8 – P. Richards (left at 10:40 p.m.)  
City Councillor Ward 9 – D. Metzack  
City Councillor Ward 10 – J. Sprovieri  
City Councillor Ward 11 – S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 – R. Begley (illness)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Ms. M. Love, Commissioner of Corporate Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. J. Metras, Commissioner of Legal Services and City Solicitor  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. K. Walsh, Director of Park Development and Operations, Community Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**A. APPROVAL OF AGENDA**

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C421-2000      That the Agenda for the Regular Council Meeting of October 30, 2000 be approved as amended as follows:

**To Delete:**

Delegation E 7 -Greater Toronto Services Board, re: **RESPONSE TO GTSB REPORT – PHASE 1** (File G26).

By-law 244-2000 - To amend By-law 61-2000

By-law 245-2000 - To transfer fibre assets to Brampton Hydro Services Inc.

**To Add:**

E 8.      Delegations, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Report F 24 and Correspondence I 14, I15 and I 16)

1.      Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority
2.      Mr. Hayden Mathews, Great Gulf Group of Companies Limited

I 14.      Correspondence from Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority, dated October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 15 and I 16)

I 15.      Correspondence from Ms. Madeleine McDowell, Chair Humber Heritage Committee, dated October 29, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 14 and I 16).

I 16.      Correspondence from Ms. Lois Griffin, Humber Watershed Alliance dated October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 14 and I 15).

J 1.      Resolution, re: **WAIVING OF BUILDING PERMIT APPLICATION FEES AND PART LOT CONTROL FEES ON FOR THE RELOCATION OF THE LUNDY HOUSE – CHINGUACOUSY ROAD TO COBBLESTONE ROAD** (File G33).

J 2.      Resolution, re: **PREMIER’S DINNER – NOVEMBER 1, 2000** (File G65)



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**M 1. PROVIDING NOTICE OF MUNICIPAL ELECTION TO RECREATION CENTRES AND LIBRARIES TO POST ON THEIR PUBLIC NOTICE BOARDS (File G50)**

By-law 245-2000 – To authorize the signing of a shared purchase agreement with Hydro One Inc. (See Delegations E 9 and E 10 and By-law 246-2000)

By-law 246-2000 – To authorize the entering into of a Fibre Disposition Agreement with Hydro One – Telecom Inc. (See Delegations E 9 and E 10 and By-law 246-2000)

CARRIED

**B. CONFLICTS OF INTEREST**

1. City Councillor DiMarco declared a conflict regarding Items E 5, F7 and F 26 and Planning and Building Committee Recommendation PB261-2000, re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED**(File C7E4.17) as her son is employed by Canadian Tire who own land adjacent to the application.

**C. ADOPTION OF MINUTES**

**C 1. REGULAR COUNCIL MEETING – October 11, 2000**

C422-2000 Moved by City Councillor Hunter  
Seconded by City Councillor Cowie

That the Minutes of the Council Meeting of October 11, 2000 to the Council Meeting of October 30, 2000 be approved as printed and circulated.

CARRIED

**C 2. SPECIAL COUNCIL MEETING – OCTOBER 16, 2000**

C423-2000 Moved by City Councillor Richards  
Seconded by City Councillor Hunter

That the Minutes of the Special Council Meeting of October 16, 2000 to the Council Meeting of October 30, 2000 be approved as printed and circulated.

CARRIED

**C 3. SPECIAL COUNCIL MEETING – OCTOBER 25, 2000**

C424-2000 Moved by City Councillor Hunter  
Seconded by City Councillor Cowie

That the Minutes of the Special Council Meeting of October 25, 2000 to the Council Meeting of October 30, 2000 be approved as printed and circulated.

CARRIED

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**D. CONSENT MOTION**

C425-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Hunter

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 3.      That the report from M. Parks, Traffic Operations Supervisor, Works and Transportation, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **GENERAL TRAFFIC BY-LAW, HOUSEKEEPING UPDATE** (File G02) be received; and

That By-law 223-2000 be passed to amend Traffic By-law 93-93, as amended for Prohibiting Turns, Designated Turning Lanes and Fire Routes.

- \*      F 4.      That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **TRANSFER OF LAND TO MINISTRY OF TRANSPORTATION TO EXTEND HIGHWAY 410** (File T17) be received; and

That By-law 224-2000 be passed to authorize the execution of the Property Purchase Agreement between the Corporation of the City of Brampton and Her Majesty the Queen in Right of the Province of Ontario represented by the Minister of Transportation for the Province of Ontario for the transfer of the lands described as Part of Lot 13, Concession 3 East of Hurontario Street shown as Part 17 on a draft reference plan prepared by David B. Searles Surveying Limited, Job No. 170-0-99.

- \*      F 5.      That the report from P. Dray, Manager of Prosecutions, Legal Services, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **BY-LAW TO APPOINT PUBLIC HEALTH INSPECTORS TO ENFORCE THE CITY OF BRAMPTON SMOKING BY-LAW AND TO REPEAL BY-LAW 150-2000** (File G15) be received; and

That By-law 225-2000 be passed to appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoking By-law and to Repeal By-law 150-2000.

- \*      F 6.      That the report from P. Dray, Manager of Prosecutions, Legal Services, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **A BY-LAW TO REPEAL 97-2000 AND UPDATE THE LIST OF NAMES OF BUILDING INSPECTORS** (File ) be received; and

That By-law 226-2000 be passed to appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 97-2000.

- \*      F 8.      That the report from J. Metras, Commissioner of Legal Services and City Solicitor and A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **DEVELOPMENT CHARGES APPEAL** (File P13) be received.

- \*      F 9.      That the report from J. Marshall, Commissioner of Planning and Building and L. Mikulich, City Clerk, Legal Services, dated October 23, 2000 to the Council Meeting of October 23, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – APPEAL – SAPPHIRE HOMES**

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**INC. – NORTHWEST CORNER OF MCLAUGHLIN ROAD AND HIGHWAY 7** (File C2W11.4/C2W11.5) be received; and

That the City Clerk be directed to forward the Notice of Appeal to the Ontario Municipal Board in accordance with the Planning Act.

- \* F 10. That the report from J. Marshall, Commissioner of Planning and Building, dated October 17, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTPEN PROPERTIES LIMITED – PART LOT 15, CONCESSION 7 S.D. – WARD 10** (File T7E15.16) be received; and

That By-law 228-2000 be passed to adopt Official Plan Amendment OP93-147; and

That By-law 229-2000 be passed to amend Comprehensive Zoning By-law 139-84, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 11. That the report from J. Marshall, Commissioner of Planning and Building, dated October 13, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW- KEVCRA INC. – GINO IACOUCCI – NORTH EAST CORNER OF MAYFIELD ROAD AND COLONEL BERTRAM ROAD – WARD 2** (File C1E17.19 and 21T-99018B) be received;

That By-law 230-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended.

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 12. That the report from J. Marshall, Commissioner of Planning and Building, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – DAVID NAVA – 1 ROYCE AVENUE – WARD 4** (File C1W5.32) (File C1W5.32) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 231-2000 be passed to amend Comprehensive By-law 200-82, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 13. That the report from J. Marshall, Commissioner of Planning and Building, dated October 12, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – PEEL DISTRICT SCHOOL BOARD – NORTH SIDE OF LARKSPUR ROAD, EAST OF BRAMALEA ROAD – WARD 10** (File C5E12.7) be received; and

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That By-law 232-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 14. That the report from J. Marshall, Commissioner of Planning and Building, dated October 3, 2000 to the Council Meeting of October 30, 2000, re: **HOUSEKEEPING BY-LAW AMENDMENT – APPLICATION TO AMEND THE ZONING BY-LAW – EMC GROUP LIMITED (SAPPHIRE HILLS HOMES INC.) – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY #7 – WARD 6** (File C2W11.4) be received; and

That By-law 233-2000 be passed to amend Comprehensive Zoning By-law 200-82, as amended.

- \* F 16. That the report from J. Marshall, Commissioner of Planning and Building, dated October 13, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW – IF PROPCO HOLDINGS (ONTARIO) LIMITED, ASBESTOS WORKERS PENSION FUND (1) INC., UPIC (1) CORPORATION – WARD 2** (File C1W18.4 and 21T-99016B) be received; and

That By-law 235-2000 be passed to amend Comprehensive Zoning By-law 151-88, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

- \* F 19. That the report from D. Nicholson, Policy Planner, Planning and Building, dated October 20, 2000 to the Council Meeting of October 30, 2000, re: **APPEAL TO THE CONSERVATION REVIEW BOARD – INTENTION TO DESIGNATE UNDER PART IV OF THE ONTARIO HERITAGE ACT (ROYAL CANADIAN LEGION BUILDING AT 40 ELIZABETH STREET SOUTH)** (File G33) be received; and

That in compliance with Section 29 of the Ontario Heritage Act the matter of the designation of the Royal Canadian Legion at 40 Elizabeth Street South as a property of historical, architectural and contextual significance under Part IV of the Ontario Heritage Act, R.S.O. 1990, c.O.18 be referred to the Conservation Review Board for a hearing and report; and

That staff be directed to attend the Conservation Review Board Hearing; and

That staff report back to Council as soon as possible after the issuance of a report by the Conservation Review Board.

- \* F 20. That the report from F. Merran, Market Coordinator, Golf Program, Community Services, dated October 10, 2000 to the Council Meeting of October 30, 2000, re: **CHINGUACOUSY PARK – MINI PUTT** (File R20) be received.

- \* F 22. That the report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **PROPOSED REVISIONS TO POLICIES REGARDING PLACES OF WORSHIP – CITY WIDE** (File P 13); and

That By-law 236-2000 be passed to adopt Official Plan Amendment OP93-148; and

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That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended.

- \* F 23. That the report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - PATRICK SWEET AND ASSOCIATES LIMITED – LOT 5, CONCESSION 10 N.D.– WARD 10** (File C10E5.3)

That By-law 237-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended.

- \* F 25. That the report from G. Marshall, Director of Transit, dated September 25, 2000 to the Council Meeting of October 30, 2000, re: **SECTION 1 – AWARD OF CONTRACT NO. 2000-017 FOR THE SUPPLY AND DELIVERY OF UP TO EIGHT ONLY HEAVY DUTY URBAN TRANSIT BUSES AND SECTION 2 – TRANSIT BUS PROCUREMENT PLAN** (File ) be received; and

That the current bus tender for eight (8) buses (Contract No. 2000-017) be awarded to Orion Bus Industries for the Orion V Bus in the amount of \$3,174,00.00 (See Tender Report N 1); and

That the Chief Financial Officer/City Treasurer be authorized to fund Contract No. 2000-017 from the following sources:

- Three (3) growth-related buses in the amount of \$1,190,250.00 from Development Charges, with 10% of any portion requiring the use of receipts under the 1999 Development Charges By-law to be charged to Reserve 78, Operating Development Charges Contributions
- Five (5) replacement buses in the net amount of \$1,873,143.00 (after G.S.T. rebate) from Transit Reserve 9 for which \$752,1160.00 is available from the existing Reserve 9 funding and \$1,121,027.00 from the 2001 Transit Reserve 9 contribution; and

That upon approval of the 2001 Capital budget and related funding for this purpose, the contract to Orion Bus Industries be extended by one (1) forty foot bus in the amount of \$396, 750.00

That the Transit Division be directed to ensure that the amount of \$1,121.027.00 is included in the Works and Transportation 2001 Current Budget as a contribution to the Transit Reserve Fund #9; and

That the Bus Procurement Plan as detailed in the subject report be endorsed subject to available funding and approval of each bus allotment ordered.

- \* F 27. That the report from J. Marshall, Commissioner of Planning and Building, dated October 27, 2000 to the Council Meeting of October 30, 2000, re: **ZONING BY-LAW AMENDMENT – EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON** (File P03) be received; and

That By-law 239-2000 be passed to amend Comprehensive Zoning By-law 200-82, as amended; and

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That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended; and

That City Council approve a cash-in-lieu payment option of \$1.00 per parking space for Vesuvio's Restaurant (91 George Street), in accordance with Section 40(2) of the Planning Act R.S.O. c.P.13, as amended.

- \* H 1. That the report from S. Solski, Coordinator of Entertainment, Community Services, dated September 29, 2000 to the Council Meeting of October 30, 2000, re: **REVIEW OF THE ST. PATRICK DAY CELEBRATION AT THE BRAMPTON CENTRE** (File R51) be received.
- \* I 1. That the correspondence from Mr. G. Wilkki, Acting Commissioner of Council Services and City Clerk, City of Windsor, undated to the Council Meeting of October 30, 2000, re: **RESOLUTION – SPECIAL CIRCUMSTANCES FUNDING FOR THE DOWNLOADING OF PROVINCIAL OFFENCES PROGRAMS** (File G65) be received.
- \* I 3. That the correspondence from Ms. D. Taylor, Regional Director Civil Aviation, Ontario Region, Transport Canada, dated October 5, 2000 to the Council Meeting of October 30, 2000, re: **AIRCRAFT SAFETY IN THE GREATER TORONTO AREA** (File P46) be received.
- \* I 5. That the correspondence from Mr. J. Daly, Legislative Coordinator, Region of Peel, dated October 17, 2000 to the Council Meeting of October 30, 2000, re: **RESOLUTION – REGION OF PEEL'S SUPPORT OF THE USE OF PHOTO RADAR** (File T00) be received.
- \* I 6. That the correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **RESOLUTION – AIR QUALITY AND ONTARIO POWER GENERATION'S ANNOUNCEMENT** (File N05) be received.
- \* I 7. That the correspondence from Ms. Lynn Morrow, Executive Director, Greater Toronto Services Board, dated October 5, 2000 to the Council Meeting of October 30, 2000, re: **COMMENTS ON "REMOVING ROADBLOCKS" – DRAFT STRATEGIC TRANSPORTATION PLAN FOR THE GREATER TORONTO AREA AND HAMILTON-WENTWORTH** (File ) be received.
- \* I 9. That the correspondence from Mr. R. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **RESOLUTION – MANAGEMENT AND PRESERVATION OF SUSTAINABLE WATER RESOURCES** (File N05) be received.
- \* I 10. That the correspondence from Mr. R. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **RESOLUTION – ADOPTION OF GUIDELINES FOR MUNICIPAL ACTION AND PARTICIPATION IN THE REDUCTION OF SMOG-PRODUCING POLLUTANTS** (File N05) be received.
- \* I 11. That the Reports from the Brampton Safe City Association, October, 2000 to the Council Meeting of October 30, 2000, be received.
- \* I 12. That the Minutes of the Brampton Safe City Association Board Of Directors Meeting of September 21, 2000 to the Council Meeting of October 30, 2000 be received.

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- \* I 13. That the Newsletter of September, 2000, re: **BRAMPTON ARTS COUNCIL – ARTS TALK** be received.
- \* N 1. That Contract 2000-017 to the Council Meeting of October 30, 2000, re: **SUPPLY AND DELIVERY OF FOR THE SUPPLY AND DELIVERY OF UP TO EIGHT (8) ONLY HEAVY DUTY URBAN TRANSIT BUSES – 40 FOOT, 102 INCHES WIDE** (File F81) be received; and
- That Contract 2000-017 be awarded to Orion Bus Industries, A division of Western Star Trucks Inc. for Option ‘B’ – High Floor, in the total amount of \$3,174,000.00 being the most responsive and responsible bid received.
- \* N 2. That Contract 2000-108 to the Council Meeting of October 30, 2000 **WIDENING OF CHINGUACOUSY ROAD FROM STEELES AVENUE TO DRINKWATER ROAD** (File F81) be received; and
- That Contract 2000-108 be awarded to Clearway Construction Inc. in the total corrected amount of \$3,650,290.66 being the most responsive and responsible bid received.

**PROCLAMATIONS**

1. Proclamation – **TWO MINUTES OF SILENCE ON REMEMBRANCE DAY – NOVEMBER 11, 2000** (See Report F 1 and Correspondence I 4)

Mr. Bill Borrow and Mr. George “Posty” Burrows, both members of the Royal Canadian Legion were present to accept the proclamation. They announced that the Brampton Remembrance Day Services will be held downtown Brampton on Saturday, November 11, 2000 at 11:00 a.m and encouraged the community to support the Legion’s Poppy Campaign and to recognize the Two Minutes of Silence on Remembrance Day. City Councillor Hames advised that there is also a Remembrance Day service being held at the Korean War Veterans National Wall of Remembrance on Saturday November 11, 2000 at 11:00 a.m.

Report F 1 and Correspondence I 4 were brought forward and dealt with at this time.

C426-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Cowie

That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE** (File W25) be received; and

That permission be granted for the Royal Canadian Legion – Remembrance Day Parade, Saturday, November 11, 2000 subject to standard permit conditions; and

That the correspondence from Ms. C. M. Bennett, Poppy Chairman, Royal Canadian Legion, dated October 5, 2000 to the Council Meeting of October 30, 2000, re: **TWO MINUTE WAVE OF SILENCE FOR REMEMBRANCE DAY – NOVEMBER 11, 2000** (File ) be received.

CARRIED

2. Proclamation – **DRUG AWARENESS WEEK – NOVEMBER 12-18, 2000**

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Ms. Sandy Bollenback, Peel Drug Awareness Committee was present to receive the proclamation. She highlighted the programs of the Drug Awareness Coalition.

**ANNOUNCEMENTS**

1. **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 18, 2000** (See Report F 2)

(This announcement was made at 7:00 p.m.)

Mr. John Hayes, Chairman, Brampton Santa Claus Parade announced that the Santa Clause Parade will be held on Saturday, November 18, 2000 commencing at 5:00 p.m. and indicated that it will be bigger and better then ever.

Mr. John Lomax, President of the Brampton Rotary Club together with Norm Bindon, John Sanderson, both members of the Brampton Rotary Club and Ayami Matusda, a Rotary Exchange Student presented Mr. Hayes with a cheque for \$15, 000 to the Brampton Board of Trade towards the Santa Claus Parade.

Report F2 was brought forward and dealt with at this time.

C427-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Hunter

That the report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 18, 2000** (File W25) be received; and

That permission be granted for the Santa Claus Parade occurring Saturday, November 18, 2000, subject to standard permit conditions.

CARRIED

2. **CHEQUE PRESENTATION BY BRAMPTON ROTARY CLUB TO COUNCIL – GAGE PARK** (FileC00)

Mr. John Lomax, President of the Brampton Rotary Club together with Norm Bindon, John Sanderson, both members of the Brampton Rotary Club and Ayami Matusda, an Rotary Exchange Student presented Mayor Robertson and K. Walsh, Director of Park Development and Operations, Community Services with a cheque for \$12,500 towards their share of the Gage Park enhancements, more particularly towards the cost of the electronic display board.

3. Brampton Fire Fighter Combat Challenge Team, re; **INTERNATIONAL FIRE FIGHTER COMBAT CHALLENGE COMPETITION IN LAS VEGAS, NEVADA NOVEMBER 2-4, 2000** (File D00).

Fire Chief Clark introduced the Canadian Champion Fire Fighter Combat Challenge Team. He announced that they will be competing in the International Fire Fighter Combat Challenge in Las Vegas, Nevada on November 2-4, 2000. He further advised that the Canadian Fire Fighter Combat Challenge will be aired again on The Sports Network during the month of November.



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It was announced that the Arts and Entertainment Channel in their Competition Show series have been filming the team during their training and will be following their anticipated achievements at the International Competition. This show is anticipated to be aired early next year.

**4. CITY COUNCILLOR BOB HUNTER'S LAST COUNCIL MEETING**

(This announcement was made at 7:00 p.m.)

City Councillor Bob Hunter announce that this is his last Brampton City Council Meeting. He expressed he enjoyment of serving as Ward 1 Councillor for the past 9 years. He thanked Members of Council and staff for their friendship and guidance over the course of his service. Members of Council expressed their enjoyment of working and friendship with City Councillor Hunter and that he will be missed.

**E. DELEGATIONS**

**2:00 p.m.**

Mayor Robertson left the meeting at 2:25 p.m. and City Councillor DiMarco assumed the Chair as Acting Mayor.

- E 1. Mr. David Spencer, C.E.O., Rock Lake Internet Specialists, re: **WEB SITE PRESENTATION - BRAMPTON CHURCH DIRECTORY WEBSITE** - (File C00)

Mr. David Spencer, C.E.O., Rock Lake Internet Specialists displayed the Brampton Church Directory Website and highlighted its numerous features.

C428-2000 Moved by City Councillor Gibson  
Seconded by Regional Councillor Fennell

That the delegation of Mr. David Spencer, C.E.O. Rock Lake Internet Specialists to the Council Meeting of October 30, 2000, re: **WEB SITE PRESENTATION – BRAMPTON CHURCH DIRECTORY WEBSITE** (File C00) be received.

CARRIED

- E 2. Mr. Morris Samson, District Director, Brampton Family and Community Services Secretary and Mr. Calvin McPherson, Chairperson, Salvation Army Advisory Board, re: **SUPPORT FOR A PROPOSAL FOR A NEW PROPERTY AND FACILITY FOR THE SALVATION ARMY FAMILY AND COMMUNITY** (File C00).

Mr. Calvin McPherson, Chairperson, Salvation Army Advisory Board appeared requesting Council to assist them in locating a new location for their facility in Brampton. He advised that their lease will be expiring at their current location at West Drive and indicated that this location is not satisfactory for their needs any longer and that is why they are not pursuing renewing the lease.

C429-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Hunter

That the delegations of Mr. Morris Samson, District Director, Brampton Family and Community Services Secretary and Mr. Calvin McPherson, Chairperson, Salvation Army Advisory Board to

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the Council Meeting of October 30, 2000, re: **SUPPORT FOR A PROPOSAL FOR A NEW PROPERTY AND FACILITY FOR THE SALVATION ARMY FAMILY AND COMMUNITY** (File C00) be **referred** to the Economic Development Department for their assistance.

CARRIED

- E 3. Mr. Carlo DiGiacchino, Vice-President, Corporate Affairs, Futureway Communications, re: **FUTUREWAY COMMUNICATIONS INC. ANNOUNCES \$60 MILLION PRIVATE PLACEMENT/ STRATEGIC PARTNERSHIP WITH ROGERS CABLE INC.** (File A00).

Mr. Steve McCartney President and CEO, Futureway Communications appeared to announce their \$60,000,000.00 Private Placement/Strategic Partnership with Rogers Cable Inc. He highlighted how this partnership will benefit the City of Brampton.

C430-2000      Moved by City Councillor Metzak  
Seconded by City Councillor Hunter

That the delegation of Mr. Steven McCartney, President and CEO, Futureway Communications on behalf of Mr. Carlo DiGiacchino, Vice-President, Corporate Affairs, Futureway Communications to the Council Meeting of October 30, 2000, re: **FUTUREWAY COMMUNICATIONS INC. ANNOUNCES \$60 MILLION PRIVATE PLACEMENT/ STRATEGIC PARTNERSHIP WITH ROGERS CABLE INC.** (File A00).

CARRIED

- E 4. Ms. Cathy Farr, Assessment Commissioner, Ontario Property Assessment Corporation, re: **HOW OPAC WILL BE COMMUNICATING TO RATEPAYERS ABOUT REASSESSMENT** (File F70) (See Correspondence I 2)

Ms. Cathy Farr, Assessment Commissioner, Ontario Property Assessment Corporation appeared to explain how the new assessment will operate. She advised that Assessment Notices will be sent out in the mail to ratepayers on November 21, 2000.

She explained the processes for Appealing and the Request for Reconsideration of a property's assessment. She indicated that the cost for appeal is \$50 for residential and \$120 for other properties and that the last date for appeal is March 31, 2001 and that there is no fee for the request for reconsideration and the last day for applying that is December 31, 2001.

She indicated that there will be general information sessions for the ratepayers after November 27, 2000.

C431-2000      Moved by City Councillor Hunter  
Seconded by City Councillor Gibson

That the delegation of Ms. Cathy Farr, Assessment Commissioner, Ontario Property Assessment Corporation to the Council Meeting of October 30, 2000, re: **HOW OPAC WILL BE COMMUNICATING TO RATEPAYERS ABOUT REASSESSMENT** (File F70) be received; and

That the correspondence from Mr. R. Richards, President and Chief Administrative Officer, Ontario Property Assessment, dated October 12, 2000 to the Council Meeting of October 30, 2000, re: **NO INCREASE IN OPAC RATES FOR THE YEAR 2001** (File F70) be received.

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CARRIED

Note: City Councillor DiMarco declared a conflict regarding Items E 5, F7 and F 26 and Planning and Building Committee Recommendation PB261-2000, re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED**(File C7E4.17) as her son is employed by Canadian Tire who own land adjacent to the application, City Councillor Gibson assumed the Chair.

- E 5. Mr. Duane Cramer, Vice-President, Development, Sithe Energies on behalf of Mr. James Harbell, Stikeman Elliott, Barristers and Solicitors, re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED, RECOMMENDATION REPORT** (File C7E4.17) (See Reports F7, F17 and Planning and Building Recommendation PB261-2000 from the October 16, 2000 Meeting)

Mr. Duane Cramer, Vice-President, Development, Sithe Energies advised that he satisfied with the expeditious manner that staff has dealt with their development applications.

Reports F7, F26 and Planning and Building Recommendation PB261-2000

C432-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the delegation of Mr. James Harbell, Stikeman Elliott, Barristers and Solicitors to the Council Meeting of October 30, 2000, re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED, RECOMMENDATION REPORT** (File C7E4.17) be received; and

That the delegations to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - SITHE ENERGIES CANADIAN DEVELOPMENT LTD. - WARD 10**, (File C7E4.17) be received; and,

1. Mr. Neil Craik, Cassels Brock
2. Mr. Duane Cramer, Sithe Energies Canadian Development Ltd.

That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated October 5, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - SITHE ENERGIES CANADIAN DEVELOPMENT LTD. - WARD 10**, (File C7E4.17 be received; and,

That the Region of Peel be requested to prepare the appropriate documents:

- (i) to lift Deferral Number 1 shown on Schedule "B" to City of Brampton Official Plan such that it deletes both the north-south collector road located on the subject lands, and the east-west collector road located on the abutting lands to the south, and also that it retains the east-west collector road shown on the abutting lands to the north;
- (ii) to lift Deferral Number 1 shown on Schedule "A" to Official Plan Amendment No. 6 to the Gore Industrial South Secondary Plan (Area 23) such that it deletes both the north-south collector road located on the subject lands, and the east-west collector road located on the abutting lands to the south, and that it retains the east-west collector road shown on the abutting lands to the north;

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That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

- (1) Prior to the enactment of the zoning by-law:
  - (a) The 30 day public review period for the Notice of Completion of the Environmental Review Report shall have been completed. In this regard, staff shall be directed to report back to City Council if any additional or significant matters have been raised over the course of the review period.
- (2) The zoning by-law shall reflect the modifications to be made to Official Plan Amendment #125. Further, the zoning by-law shall zone the easterly portion of the site with a Open Space (OS) zone category, the valleyland portion of the site with a Floodplain (F) zone category which permits a bridge structure, and the balance of the tableland portion of the property with a site specific "Industrial Three (M3)" zone category, the latter of which shall permit the following:
  - (a) The site specific Industrial Three zone category shall permit the general uses permitted in the Industrial Three (M3) zone category, along with a "Utility Installation".
  - (b) The site specific Industrial Three zone category shall be subject to the following restrictions:
    - (i) Minimum Front Yard Depth for the Powerhouse building and structures, excluding the Gas Metering Station, shall be setback 100.0 metres from the as-widened Goreway Drive;
    - (ii) Minimum Side Yard Setback for the Powerhouse Building and the air-cooled Condenser array structure shall be 20.0 metres, while the Switch Yard setback may be reduced to 4.0 metres where it abuts the southerly property line;
    - (iii) All buildings and structures shall be located a minimum of 10.0 metres from a Floodplain and Open Space zone;
    - (iv) Minimum Landscaped Open Space areas of approximately 15.0 metres in width and 20 metres in width, shall be provided and maintained along the northerly and southerly property boundaries, respectively, in a location east of the Floodplain zone category and satisfactory to the City, except at approved driveway locations;
    - (v) No front or rear yard landscaping will be required;
    - (vi) A Minimum of 71 On-Site Parking Spaces shall be provided; and,
- (3) Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
  - (a) Prior to the issuance of a building permit: a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, elevation cross-section drawings, a fire protection plan, and an engineering and servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.

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- (b) Prior to the issuance of a building permit: a grading and drainage plan, shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process. If the City determines that the proposed grading and drainage plan will adversely affect the existing drainage pattern of the abutting Canadian National Railway land, the owner will then be required to obtain written confirmation from the railway advising that said works are acceptable.
- (c) The owner shall agree to pay all applicable City, Regional, Hydro, and Education development charges in accordance with their respective Development Charges by-law(s).
- (d) The owner shall agree to a temporary full turns driveway access onto Goreway Drive in the interim, until such time as Deerhurst Drive is extended west from Goreway Drive across the north boundary of the subject property. Once the Deerhurst Drive extension has been constructed, the owner shall, if requested by the City, make arrangements to undertake, at their expense, any road works necessary to facilitate the closure of the full turning movements from Goreway Drive, and reinstate the Goreway Drive access to a right-in/right-out driveway access, and to obtain full turning access movements from the Deerhurst Drive extension, in a location and in a manner satisfactory to the City. Such works shall include, but shall not be limited to, an island extension, pavement markings and/or widenings.
- (e) Prior to Site Plan Approval, or at another time determined to be applicable by the City, the owner shall post a security with the City of an amount equal to 50 per cent of the cost for the construction of the east-west leg of the Deerhurst Drive extension, together with all required services, land costs, and engineering works. To determine the amount, the applicant's consulting engineer shall prepare a cost estimate for the completion of the east-west leg of the Deerhurst Drive extension for approval by the Commissioner of Works and Transportation
- (f) The owner shall acknowledge that the future extension of Deerhurst Drive may not abut the north limit of the subject lands. In this regard, the owner shall agree to purchase the residual lands located between the future Deerhurst Drive extension and the north limit of the subject lands, at fair market value, prior to the construction of this road. This additional land shall be included as part of the subject site and be developed in a manner satisfactory to the City.
- (g) Prior to the issuance of a building permit, the owner shall gratuitously convey to the City, a 0.3 metre reserve along the west side of Goreway Drive where it abuts the subject lands, except at approved driveway location(s).
- (h) Prior to the issuance of a building permit, the owner shall gratuitously convey to the City, lands for a road widening of approximately 12.5 metres along the west side of Goreway Drive to achieve a 22.5 metre wide right-of-way from the centreline of Goreway Drive, where it abuts the subject lands.
- (i) Prior to the issuance of a building permit, the owner shall provide to the City, evidence that they have paid to Kenfask Developments Limited and Steeles-Airport Developments Inc., or their respective successors, its proportionate share of the cost of the following off-site stormwater management facilities that benefit the lands:

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- (i) Kenfask Industrial Agreement for storm water management pond construction (@ \$1,354.26 x 18.89 (net) acres = \$25,581.97);
- (ii) Steeles/Airport Development Inc. for storm water management pond land acquisition (@ \$785.00 x 18.89 (net) acres = \$14,828.65) and said monies shall include an interest at the rate of 1 % per month calculated from January 1, 1989 until the date of the payment.
- (j) The owner shall agree that all lighting on the site shall be designed and oriented so as to minimize glare on adjacent properties and streets.
- (k) Prior to the issuance of a building permit, the owner shall provide 2 per cent cash-in-lieu of parkland dedication for the industrial portion of the site, in accordance with the Planning Act and City Policy.
- (l) Prior to site plan approval, the owner shall make arrangements, satisfactory to the Toronto and Region Conservation Authority, to obtain any necessary permits for this development. In this regard, it is noted that permit(s) will be required prior to any works being carried out within the Regional Storm Flood Plain, and also prior to any grading, excavation or placement of fill within the Fill Regulation area associated with the valley/stream corridor.
- (m) Prior to site plan approval, the owner shall submit a stormwater management report for the review and approval of the Toronto and Region Conservation Authority. In this regard, the applicant shall obtain written clearance from the Toronto and Region Conservation Authority advising that appropriate arrangements have been made to address this matter.
- (n) Prior to Site Plan Approval, the owner shall make arrangements satisfactory to the City to gratuitously convey a servicing easement over the lands zoned Floodplain (F) which is delineated by the Regional Floodline.
- (o) Prior to site plan approval, the owner shall submit a detailed landscape and stream corridor regeneration plan(s), to the satisfaction of the City and the Toronto and Region Conservation Authority, which ensures both protection and enhancement of the natural heritage features on-site. In this regard, the applicant shall obtain written clearance from the Toronto and Region Conservation Authority advising that appropriate arrangements have been made to address this matter.
- (p) The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- (q) The owner shall agree that on-site waste collection shall be provided by a private waste hauler.
- (r) Prior to the issuance of a building permit, the owner shall make arrangements, satisfactory to Transport Canada, for the provision of obstruction lighting on-site, if deemed necessary. In this regard, the applicant shall obtain written clearance from Transport Canada advising that appropriate arrangements have been made to address this matter, or that said lighting is not required.
- (s) Prior to site plan approval, the owner shall demonstrate that the existing 1.8 metre high chain link fence, located along the west limit of the property, is in good condition and

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does not have to be replaced. Alternatively, the owner shall be required to erect all or a portion of said fence, along the west limit of the property where it abuts the railway right-of-way.

- (t) Prior to site plan approval, the owner shall make arrangements satisfactory to the City to address the recommendations, including the additional mitigation measures, contained within the Environmental Noise Impact Study prepared by Rowan Williams Davies and Irwin Inc., dated June 30, 2000. In this regard, a draft certificate of approval from the Ministry of Environment would address this requirement.
- (u) Prior to the issuance of a building permit, the owner shall provide to the Chief Building Official evidence that they have secured a Certificate of Approval: for Air and Noise, from the Ministry of Environment.
- (v) The owner shall carry out an archaeological resource assessment of the subject property and mitigate, through avoidance, or documentation, adverse impacts to any significant archaeological resources found. No demolition, grading, filling, or any form of soil disturbances, shall take place on the subject property prior to the issuance of a letter from the Ministry of Citizenship, Culture and Recreation to the City of Brampton, indicating that all archaeological resource concerns have met licensing and resource conservation requirements.

That the report from C. Connor, Corporation Counsel and Director of Enforcement, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **TRANSFER OF EASEMENT TO SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED** (File C7E4.17) be received; and

That By-law 227-2000 be passed to declare surplus and authorize the transfer of an overhead transmission line easement in favour of Sithe Energies Canadian Development Limited over the part of Lots 2, 3 and 4, Concession 7 Northern Division, Toronto Gore designated as Parts 3, 4 and 5 on a draft reference plan prepared by David B. Searles Surveying Limited, Job No. 11-2-00.

That the report from J. Marshall, Commissioner of Planning and Building, dated October 25, 2000, to the Council Meeting of October 30, 2000 re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED – SOUTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E4.17) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 238-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That it is hereby determined that in adopting the subject Official Plan Amendment Council has had regard to all matters of Provincial Interest as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13 , as amended.

CARRIED

Mayor Robertson reassumed the Chair at 3:45 p.m.

E 6. Northwest Theil Consultants, re: **PRESENTATION GOTRANSIT – CAPITAL PLANS** (File ).

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Mr. David Lighthouse, Northwest Theil Consultants gave a presentation on a proposed All-Day Go Train Service to Brampton and highlighted the following:

- Vision Statement
- Goals and Objectives of GoTransit Service in Brampton
- Critical Ingredients to the Brampton Plan of obtaining all day Go Train Service to/from Brampton
- Today's Situation
- Available Options – Transit alternatives
- Recommendations requested to be approved by Council

G. Marshall, Director of Transit, Works and Transportation advised of the benefits that all day Go Transit Service to Brampton would provide to residents. He indicated that the affected surrounding municipalities were in support of the upgraded services.

Discussion took place on the location of the storage facility for the Go Trains when they were not operational. G. Marshall advised that he was recommending that the storage facility not be located in Brampton.

Further discussion took place due to the fact that there was no background report for such an important issue to support the request for further funding to be allocated for additional consultants to pursue Brampton's interest in obtaining the all day GoTransit service on the Georgetown Corridor. Mayor Robertson tried to alleviate some of Council's concerns by advising of the apparent importance of supporting the consultants recommendations and to allow them to present their findings to the GoTransit Board at their Directors Meeting on November 15, 2000.

Mr. Lighthouse advised that the final report on the Brampton Plan is anticipated to be prepared by the end of this year.

C433-2000

Moved by City Councillor Cowie  
Seconded By City Councillor Richards

That the delegation of Mr. David Lighthouse, Northwest Theil Consultants to the Council Meeting of October 30, 2000, re: **PRESENTATION GOTRANSIT – CAPITAL PLANS** (File ) be received; and

That Northwest Theil Consultants be authorized to finalize the Business Case for the service upgrades of GoTransit; and

That Northwest Theil Consultants, Mayor Robertson and Director of Transit, Works and Transportation and the Director of Development and Engineering Services, Works and Transportation be authorized to present the critical ingredients of the Business Case to the November 15<sup>th</sup> Board Meeting of GoTransit; and

That the detailed business case and Brampton Plan, with an accompanying report, be prepared for consideration and approval by Council at its next meeting on November 29, 2000

CARRIED

E 7. Greater Toronto Services Board, re: **RESPONSE TO GTSB REPORT – PHASE 1** (File ).

**DELETED UNDER APPROVAL OF AGENDA – RESOLUTION C421-2000**



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Council recessed from 5:05 p.m. – 5:20 p.m.

- E 8. Delegations, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Report F 24 and Correspondence I 14, I15 and I16)

1. Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority
2. Mr. Hayden Mathews, Great Gulf Group of Companies Limited

Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority appeared requesting deferral of the preliminary development proposal report for the Mimico Marsh to allow for further environmental assessment to be completed and to be able to present these findings to Council.

Discussion took place regarding that this marsh is man-made due to road design and reconstruction of Bramalea Road over the pass number of years and that the water in the marsh is run-off from the roadway and is probable to have a high salt content due to winter road maintenance.

Mr. Hayden Mathews, Great Gulf Group of Companies advised that his firm will be undertaking environmental studies that will expedite their permit approval process.

C434-2000      Moved by Regional Councillor Bissell  
                    Seconded by Regional Councillor Palleschi

That the delegations, to the Council Meeting of October 30, 2000 re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) be received

1. Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority
2. Mr. Hayden Mathews, Great Gulf Group of Companies Limited

That the report from K. Ash, Manager of Development Services, dated October 20, 2000 to the Council Meeting of October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) be received; and

That the correspondence from Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority, dated October 30, 2000 to the Council Meeting of October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) be received; and

That the correspondence from Ms. Madeleine McDowell, Chair Humber Heritage Committee, dated October 29, 2000 to the Council Meeting of October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) be received; and

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That the correspondence from Ms. Lois Griffin, Humber Watershed Alliance dated October 30, 2000, to the Council Meeting of October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) be received; and

Be it resolved that the conditions for approval for the Cut and Fill Permit submitted by Great Gulf Homes be amended to include the following condition:

- 1) That the owner undertakes to do an environmental evaluation to determine the presence or absence of fish in the “Mimico Marsh” and by proceeding with a Fish Habitat Assessment in conjunction with the appropriate authorities.

That once all the conditions are met that staff be directed to process any further applications submitted on the subject lands in accordance with the policies of the Official Plan and Secondary Plan for the area.

CARRIED

Council recessed from 6:20 p.m. to 7:05 p.m.

- E 9. Presentation by J. Wright, Chief Information Officer, Corporate Services, re: **PRESENTATION ON THE RESTRUCTURING OF BRAMPTON HYDRO** (File C35)

L. McCool, City Manager introduced two of the consultants Ms. Alina Osorio, RBC Dominion Securities and Ms. Linda L. Bertoldi, Borden Ladner Gervais who participated in the preparation of the proposed Share Agreement. He also introduced Mr. Rod Taylor and Mr. Vic Shane, both from Hydro One.

J. Wright, Chief Information Officer, Corporate Services announced the Restructuring and Sale of Brampton Hydro to Hydro One and highlighted the following in a brief presentation and responded to questions of Council:

- How Brampton Hydro is an asset to the City of Brampton
- A New Era for Electricity due to changes in Provincial Legislation in Bill 35 and Bill 100
- The Implications of Bill 35 and Bill 100
- How the City of Brampton proceeded with their decision making process on what to do with Brampton Hydro
- The City of Brampton resident’s expectations
- The City of Brampton’s objectives
- The bid process followed by the City of Brampton
- Additional objectives of the City of Brampton
- The implications caused by Bill 100
- Provided background on Hydro One
- How Hydro One and Brampton Hydro will benefit by working together
- Financial Terms of the Agreement between Brampton Hydro and Hydro One
- Community Participation with respect to the Agreement between Brampton Hydro and Hydro One
- Service Levels of the Agreement between Brampton Hydro and Hydro One
- City Assurances to Hydro One
- Employment guarantees
- How this Share Agreement is good for the City of Brampton, consumers and Brampton Hydro employees

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- How all effected parties expectations will be met
- The next steps including passing By-laws to authorize Share Purchase Agreement and Application to Ontario Energy Board
- Stewardship strategy

In concluding his presentation, J. Wright advised that if the Share Agreement had not been completed prior to November 7, 2000, under Bill 100, a sizable amount in taxes would have to been paid. He also indicated that this agreement is subject to the approval of the Ontario Energy Board, which is anticipated to take place by early spring next year.

J. Wright indicated that Brampton Hydro has made an application to the Ontario Energy Board for the maximum rate increase, this application is still awaiting approval so Hydro rates will likely be increased in the future. He further advised that the Ontario Energy Board would be regulating hydro rates throughout the Province.

Mr. Alan Gibson, 70 Geneva Crescent, Brampton, a former member of the Brampton Hydro Commission advised Council of his concerns with the proposed Share Agreement. J. Wright and Mr. Keith Matthews, President of Brampton Hydro Networks Inc. responded to Mr. Gibson's concerns by advising that the affected employees were pleased with the employment guarantees and future opportunities that Hydro One was offering and also explained how the billing process will work.

Discussion took place regarding the recent advertisements and literature circulated to the residents of Brampton by Toronto Hydro offering low rates. Mr. Mathews advised that the rates offered by Toronto Hydro are not the entire cost of providing hydro service. He also advised that consumers should wait the market out because their hydro still will be provided by Brampton Hydro.

The Mayor and Members of Council thanked L. McCool, City Manager, J. Wright, Chief Information Officer, Corporate Services and J. Metras, Commissioner of Legal Services and City Solicitor and the Consultants for all their hard work to make this Share Agreement a reality.

C435-2000      Moved by City Councillor Richards  
                    Seconded by City Councillor Cowie

That the Presentation by J. Wright, Chief Information Officer, Corporate Services to the Council Meeting of October 30, 2000, re: **RESTRUCTURING OF BRAMPTON HYDRO** (File C35) be received.

CARRIED

Council then brought forward By-laws 244-2000 and 245-2000 to be dealt with at this time.

C436-2000      Moved by City Councillor Hunter  
                    Seconded by City Councillor Cowie

That By-laws 244-2000 and 245-2000 before Council at its Regular Meeting of October 30, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

244-2000 – To authorize the signing of a shared purchase agreement with Hydro One Inc.

245-2000 – To authorize the entering into of a Fibre Disposition Agreement with Hydro One – Telecom Inc.

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ON TAKING A RECORDED VOTE, THE CITY CLERK NOTED THE MOTION “CARRIED”  
– 16 YEAS, 0 NAYS AND 1 ABSENT, AS FOLLOWS:

IN FAVOUR

ABSENT

Robertson  
Bissell  
Fennell  
Miles  
Palleschi  
Hunter  
Jeffrey  
Callahan  
DiMarco  
Gibson  
Hutton  
Cowie  
Richards  
Metzak  
Sprovieri  
Hames

Begley

CARRIED

E 10. Public Delegations, re: **BRAMPTON HYDRO** (File C35)

1. Mr. Alan Gibson, 70 Geneva Crescent, Brampton

C437-2000 Moved by City Councillor Cowie  
Seconded by City Councillor Richards

That the delegation of Mr. Alan Gibson, 70 Geneva Crescent, Brampton to the Council Meeting of October 30, 2000, re: **BRAMPTON HYDRO** (File C35) be received.

CARRIED

Council recessed from 9:30 p.m. to 9:40 pm.

**F. REPORTS OF OFFICIALS**

F 1. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation dated October 23, 2000, re: **ROYAL CANADIAN LEGION – REMEMBRANCE DAY PARADE** (File W25) (See Proclamation 1)

**DEALT WITH UNDER PROCLAMATION 1, RESOLUTION C426-2000**

F 2. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated October 23, 2000, re: **SANTA CLAUS PARADE – SATURDAY, NOVEMBER 18, 2000** (File W25) (See Announcement 1).

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**DEALT WITH UNDER ANNOUNCEMENT 1, RESOLUTION C427-2000**

- \* F 3. Report from D. Minaker, Manager of Traffic Engineering Services, Works and Transportation, dated October 23, 2000, re: **GENERAL TRAFFIC BY-LAW, HOUSEKEEPING UPDATE** (File G02) (See By-law 223-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 4. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, Legal Services, dated October 18, 2000, re: **TRANSFER OF LAND TO MINISTRY OF TRANSPORTATION TO EXTEND HIGHWAY 410** (File T17) (See By-law 224-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 5. Report from P. Dray, Manager of Prosecutions, Legal Services, dated October 23, 2000, re: **BY-LAW TO APPOINT PUBLIC HEALTH INSPECTORS TO ENFORCE THE CITY OF BRAMPTON SMOKING BY-LAW AND TO REPEAL BY-LAW 150-2000** (File G15) (See By-law 225-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 6. Report from P. Dray, Manager of Prosecutions, Legal Services, dated October 23, 2000, re: **A BY-LAW TO REPEAL 97-2000 AND UPDATE THE LIST OF NAMES OF BUILDING INSPECTORS** (File G15) (See By-law 226-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 7. Report from C. Connor, Corporation Counsel and Director of Enforcement, dated October 23, 2000, re: **TRANSFER OF EASEMENT TO SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED** (File C7E4.17) (See By-law 227-2000)

**DEALT WITH UNDER DELEGATION E 5, RESOLUTION C432-2000**

- \* F 8. Report from J. Metras, Commissioner of Legal Services and City Solicitor and A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated October 23, 2000, re: **DEVELOPMENT CHARGES APPEAL** (File P13).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 9. Report from J. Marshall, Commissioner of Planning and Building and L. Mikulich, City Clerk, Legal Services, dated October 30, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN – APPEAL – SAPPHIRE HOMES INC. – NORTHWEST CORNER OF MCLAUGHLIN ROAD AND HIGHWAY 7** (File C2W11.4/C2W11.5)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

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- \* F 10. Report from J. Marshall, Commissioner of Planning and Building, dated October 17, 2000, re:  
**APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTPEN PROPERTIES LIMITED – PART LOT 15, CONCESSION 7 S.D. – WARD 10**  
(File T7E15.16) (See By-laws 228-2000 and 229-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 11. Report from J. Marshall, Commissioner of Planning and Building, dated October 13, 2000, re:  
**APPLICATION TO AMEND THE ZONING BY-LAW- KEVCRA INC. – GINO IACOUCCI – NORTH EAST CORNER OF MAYFIELD ROAD AND COLONEL BERTRAM ROAD – WARD 2** (File C1E17.19 and 21T-99018B) (See By-law 230-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 12. Report from J. Marshall, Commissioner of Planning and Building, dated October 18, 2000, re:  
**APPLICATION TO AMEND THE ZONING BY-LAW – DAVID NAVA – 1 ROYCE AVENUE – WARD 4** (File C1W5.32) (File C1W5.32) (See By-law 231-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 13. Report from J. Marshall, Commissioner of Planning and Building, dated October 12, 2000, re:  
**APPLICATION TO AMEND THE ZONING BY-LAW – PEEL DISTRICT SCHOOL BOARD – NORTH SIDE OF LARKSPUR ROAD, EAST OF BRAMALEA ROAD – WARD 10** (File C5E12.7) (See By-law 232-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 14. Report from J. Marshall, Commissioner of Planning and Building, dated October 3, 2000, re:  
**HOUSEKEEPING BY-LAW AMENDMENT – APPLICATION TO AMEND THE ZONING BY-LAW – EMC GROUP LIMITED (SAPPHIRE HILLS HOMES INC.) – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF HIGHWAY #7 – WARD 6**  
(File C2W11.4) (See By-law 233-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 15. Report from J. Marshall, Commissioner of Planning and Building, dated October 17, 2000, re:  
**APPLICATION TO AMEND TO ZONING BY-LAW – SOMERS GLEN ESTATES INC. – PART OF LOT 7, CONCESSION 9 N.D. – WARD 10** (File C9E7.6 and 21T-99017B) (See By-law 234-2000)

**Direction was given**

**That the Commissioner of Works and Transportation prepare a report outlining the Region of Peel's plans for the upgrade of The Gore Road**

- C438-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

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That the report from J. Marshall, Commissioner of Planning and Building, dated October 17, 2000 to the Council Meeting of October 30, 2000, re: **APPLICATION TO AMEND TO ZONING BY-LAW – SOMERS GLEN ESTATES INC. – PART OF LOT 7, CONCESSION 9 N.D. – WARD 10** (File C9E7.6 and 21T-99017B) be received; and

That the Mayor and City Clerk be authorized to execute the agreement and other related documents as may be required; and,

That By-law 234-2000 be passed to amend Comprehensive Zoning By-law 56-83, as amended; and

That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the proposed by-law.

CARRIED

- \* F 16. Report from J. Marshall, Commissioner of Planning and Building, dated October 13, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW –IF PROPCO HOLDINGS (ONTARIO) LIMITED, ASBESTOS WORKERS PENSION FUND (1) INC., UPIC (1) CORPORATION – WARD 2** (File C1W18.4 and 21T-99016B) (See By-law 235-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 17. Report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000, re: **PROPOSED AMENDMENT TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75).

C439-2000 Moved by City Councillor Richards  
Seconded by City Councillor Cowie

That the report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **PROPOSED AMENDMENT TO THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75) be received; and

That subject to Asta Developers submitting their Phase 2 site plan application fees by October 30, 2000;

- a) That The following amendment to Section 6.2.3.(7) of the Central Area Community Improvement Plan be endorsed:

Section 6.2.3.(7) (i) – Despite Section 7 of the Eligibility Requirements, the Queen's Gate Project located at 38 Hillcrest Avenue is considered to have a commitment of 418 dwelling units for a Development Incentive Grant, subject to building permits being issued for all units, or a substantial first phase of the project no later than December 31, 2001.

- b) That the Ministry of Municipal Affairs and Housing be requested to approve the amendment Section 6.2.3.(7) of the Community Improvement Plan: and
- c) That in accordance with section 34(17) of the Planning Act R.S.O. 1990, c.P13,, as amended, Council hereby determines that no further notice is to be given in respect of the

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proposed amendment to Section 6.2.3.(7) of the Central Area Community Improvement Plan; and

- d) That the City Clerk be requested to forward a copy of this report and Council resolution to the Ministry of Municipal Affairs and Housing ; and

That a public Meeting be held with respect to amending the Community Improvement Plan to increase the dwelling unit limit from 950 units to 1050 dwelling units on December 6, 2000 in accordance with City Council procedure to receive public input and formal comment and the method of notification be by mean of newspaper advertisement.

CARRIED

- F 18. Report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000, re: **PROPOSED OFFICIAL PLAN AMENDMENT – BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLANS** (File P25)

C440-2000 Moved by Regional Councillor Bissell  
Seconded by City Councillor Gibson

That the report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000 to the Council Meeting of October 30, 2000, re: **PROPOSED OFFICIAL PLAN AMENDMENT – BRAMPTON OFFICIAL PLAN AND CENTRAL AREA SECONDARY PLANS** (File P25) be received; and

That a Public Meeting be held on December 6, 2000 with respect to the proposed official plan amendment to the Brampton Official Plan and Central Secondary Plans in accordance with City Council procedures to receive public input and formal comment on the staff report and draft official plan amendment, and that notification be by way of newspaper advertisement; and

That pursuant to the results of the Public Meeting, staff be directed to prepare a follow-up report to Planning and Building Committee setting out any supplemental information and final recommendations.

CARRIED

- \* F 19. Report from D. Nicholson, Policy Planner, Planning and Building, dated October 20, 2000, re: **APPEAL TO THE CONSERVATION REVIEW BOARD – INTENTION TO DESIGNATE UNDER PART IV OF THE ONTARIO HERITAGE ACT (ROYAL CANADIAN LEGION BUILDING AT 40 ELIZABETH STREET SOUTH)** (File G33).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* F 20. Report from F. Merran, Market Coordinator, Golf Program, Community Services, dated October 10, 2000, re: **CHINGUACOUSY PARK – MINI PUTT** (File R20).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 21. Report from G. Marshall, Director of Transit, Works and Transportation, dated October 2, 2000, re: **TRANSIT SERVICE LEVEL INCREASES FOR FEBRUARY, 2001** (File T07).



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Discussion took place with regards to the protocol for reports presented to Council/Committee that have an anticipated budget impact.

G. Marshall, Director of Transit, Works and Transportation responded to questions regarding the need for providing transit service in the new developments as well as increasing services on various high traffic routes.

C441-2000      Moved by City Councillor Jeffrey  
                    Seconded by Regional Councillor Fennell

That the report from G. Marshall, Director of Transit, Works and Transportation, dated October 2, 2000 to the Council Meeting of October 30, 2000, re: **TRANSIT SERVICE LEVEL INCREASES FOR FEBRUARY, 2001** (File T07) be received; and

That the Transit current full time, over-complement of eight (8) bus operators be authorized to continue beyond December 31, 2000; and

That the five (5) additional bus operators required for the February 2001 service level increases be approved; and

That the position of Transit Supervisor of Concessions be included in the Transit employee complement; and

That rush hour bus service to the Vales of Castlemore be implemented on a temporary basis until February 2001.

CARRIED

- \*      F 22.      Report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000, re: **PROPOSED REVISIONS TO POLICIES REGARDING PLACES OF WORSHIP – CITY WIDE** (File P 13) (See By-law 236-2000).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \*      F 23.      Report from J. Marshall, Commissioner of Planning and Building, dated October 23, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - PATRICK SWEET AND ASSOCIATES LIMITED – LOT 5, CONCESSION 10 N.D.– WARD 10** (File C10E5.3) (See By-law 237-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 24      Report from K. Ash, Manager of Development Services, dated October 20, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN).

**DEALT WITH UNDER DELEGATION E 8, RESOLUTION C434-2000**

- \*      F 25.      Report from G. Marshall, Director of Transit, dated September 25, 2000, re: **SECTION 1 – AWARD OF CONTRACT NO. 2000-017 FOR THE SUPPLY AND DELIVERY OF UP TO**

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**EIGHT ONLY HEAVY DUTY URBAN TRANSIT BUSES AND SECTION 2 – TRANSIT  
BUS PROCUREMENT PLAN (File F81) (See Tender N1)**

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- F 26. Report from J. Marshall, Commissioner of Planning and Building, dated October 25, 2000, re: **SITHE ENERGIES CANADIAN DEVELOPMENT LIMITED – SOUTHWEST CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10** (File C7E4.17) (See By-law 238-2000).

**DEALT WITH UNDER DELEGATION E 5, RESOLUTION C432-2000**

- \* F 27. Report from J. Marshall, Commissioner of Planning and Building, dated October 27, 2000, re: **ZONING BY-LAW AMENDMENT – EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN BRAMPTON** (File P03) (See By-law 239-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

**G. COMMITTEE REPORTS**

**G 1. PLANNING AND BUILDING COMMITTEE – October 16, 2000**

C442-2000 Moved by City Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of October 16, 2000 to the Council Meeting of October 30, Recommendations PB255-2000 to PB271-2000 be approved as amended as follows:

By deleting recommendation PB261-2000 as it was dealt with under Council Resolution C432-2000; and

That Recommendation PB258-2000 be amended to read as follows

“That the delegation of Mr. Diarmid Horgan, Candevcon, re: **UP-DATE ON THE WILLIAMS PARKWAY EXTENSION** (File F81) be received; and,

“That the report dated October 6, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY - WILLIAMS PARKWAY EXTENSION** (File F81) be received; and

“That the City of Brampton supports the alignment of Williams Parkway over the valley east of Goreway Drive as recommended by the Consultant and Staff in the subject report as this alignment has the least impact on the valley system in east Brampton.”

CARRIED

The recommendations were approved as follows:

PB255-2000 That the Agenda for the Planning & Building Committee Meeting dated October 16, 2000, be approved as amended to add:

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- D 3. Delegation of Mr. Diarmid Horgan, Candevcon, re: **UP-DATE ON THE WILLIAMS PARKWAY EXTENSION** (File F81).
- D 4. Delegation of Mr. Phil King, Orlando Corporation, re: **PROPOSED RELOCATION OF A 450m SECTION OF MULLETT CREEK - BRAM WEST SECONDARY PLAN AREA** (File P26S40).
- D 5. Delegation of Mr. Gerald Swinkin, re: **SUPPLEMENTARY REPORT - APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8).
- D 6. Delegations re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - SITHE ENERGIES CANADIAN DEVELOPMENT LTD. - WARD 10**, (File C7E4.17).
1. Mr. Neil Craik, Cassels Brock
  2. Mr. Duane Cramer, Sithe Energies Canadian Development Ltd.

PB256-2000 That the delegation of Mr. Murray Gilbert, Asta Developers (Ontario) Inc., to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

That the report from P. Cooper, Downtown Brampton Policy Planner, Planning and Building Department, dated October 10, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75CE) be received; and,

That Planning and Building Committee:

Direct staff to amend Section 6.2.3(7) of the Community Improvement Plan to extend the eligibility deadline for all of Queen's Gate's 418 units to qualify for a Development Incentive Grant from December 31, 2000 to December 31, 2001, with the condition the payment of all site plan fees be made by October 30, 2000, for all phases of the Queen's Gate development; and

Further the Community Improvement Plan total units be increased to 1050 to reflect the interest in the project, and,

That staff prepare a report displaying the financial picture; and,

That staff be directed to prepare the appropriate documents for the consideration of City Council at its meeting of October 30, 2000.

PB257-2000 That the presentation and report by B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated October 12, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **SUMMARY OF THE BUILDING REGULATORY REFORM ADVISORY GROUP RECOMMENDATIONS** (File B11) be received.

PB258-2000 That the delegation of Mr. Diarmid Horgan, Candevcon, re: **UP-DATE ON THE WILLIAMS PARKWAY EXTENSION** (File F81) be received; and,

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That the report dated October 6, 2000, re: **CLASS ENVIRONMENTAL ASSESSMENT STUDY - WILLIAMS PARKWAY EXTENSION** (File F81) be received; and

That the City of Brampton supports the alignment of Williams Parkway over the valley east of Goreway Drive as recommended by the Consultant and Staff in the subject report as this alignment has the least impact on the valley system in east Brampton.

PB259-2000      That the delegation of Mr. Phil King, Orlando Corporation, to the Planning and Building Committee meeting of October 16, 2000, re: **PROPOSED RELOCATION OF A 450m SECTION OF MULLETT CREEK - BRAM WEST SECONDARY PLAN AREA** (File P26S40) be received; and,

That the report from B. Winterhalt, Director of Planning Policy and Research, Planning and Building Department, dated October 6, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **PROPOSED RELOCATION OF A 450m SECTION OF MULLETT CREEK - BRAM WEST SECONDARY PLAN AREA** (File P26S40) be received; and,

That Credit Valley Conservation be advised that the City considers it to be in the broad public interest of Brampton and its residents to facilitate a relocation of a 450m section of Mullett Creek, as generally proposed in the Environmental Implementation Report dated July, 2000 by Schaeffers Consulting Engineers, for the Orlando/St. Gallens Property, in the Bram West Secondary Area, and as illustrated on the attached Figure 8.1; and

That staff and representative members of Council be directed to intercede with Credit Valley Conservation and, if necessary, to attend at the next available Credit Valley Conservation Board of Directors meeting, to urge CVC to approve the relocation of this 450m section of Mullett Creek.

PB260-2000      That the delegation of Mr. Gerald Swinkin, to the Planning and Building Committee meeting of October 16, 2000, re: **SUPPLEMENTARY REPORT - APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8) be received; and,

That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated October 10, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **SUPPLEMENTARY REPORT - APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8) be received; and,

That staff be directed to:

1.      initiate a Land Use Study for Kennedy Road South, between the Etobicoke Creek and the Highway 407 transit corridor, to review the existing and long term development opportunities for properties within this area, and establish the following land use context for the area:
  - (a)      Identify appropriate land use designation(s) for the tableland area once these lands are released from the Parkway Belt West Plan;
  - (b)      Identify a Special Policy Area for the lands on the west side of Kennedy Road which establishes the following development criteria:

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- (i) Allows for limited land use permissions consisting of offices, restaurants, personal services, and retail commercial uses, along with smaller institutional uses, recreational and open space type purposes;
  - (ii) Permit development which is appropriate in scale and design;
  - (iii) Promote mutual driveway connections between properties where possible;
  - (iv) Encourage lower traffic generating uses;
  - (v) Development shall be compatible with the existing land uses and shall not preclude long term development of the Brampton Golf Course; and,
  - (vi) The site plan design shall incorporate appropriate fencing and other mitigation techniques to improve the land use interface relationship with the golf course operation.
2. hold a public meeting, on the City initiated Land Use Study for Kennedy Road South, in accordance with City Council procedures; and,
3. report back to Planning and Building Committee with the results of the Public Meeting, and provide a comprehensive evaluation and a recommendation which recommends a land use concept plan for this area.

That staff be directed to:

- 1. continue processing the Masumeen Islamic Centre application (City File T1E13.8), in conjunction with the City initiated Land Use Study for Kennedy Road South; and,
- 2. prepare a Recommendation Report on the Masumeen Islamic Centre application upon the completion of a land use concept plan for the Kennedy Road South district.

**PB261-2000 was dealt with under Delegation E5, Resolution C432-2000**

PB262-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated October 5, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - APPLICATION TO AMEND THE ZONING BY-LAW - PATRICK SWEET & ASSOCIATES LTD. - WARD 10**, (File C10E5.3) be received; and,

That the application be approved, and that staff be directed to prepare the appropriate documents, subject to the following conditions:

- (1) The zoning by-law shall zone the City owned lands with an Open Space (OS) zone category, Part 11 on the draft reference plan shall be zoned "Floodplain (F)", and the balance of the lands owned by the applicant shall be zoned site specific "Industrial Four (M4)" zone categories, the latter of which shall permit the following:
  - (a) Blocks 1 and 3, shall contain a site specific Industrial Four (M4) zone category which permits the following uses:
    - (i) Industrial Uses:
      - (1) the Industrial uses permitted in the Industrial Four (M4) zone category
      - (2) a Distribution Centre, and/or a Cold Storage Operation as a principle use, subject to the requirements set out in Section B.(1)(c)(i)(3);

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(ii) Non-Industrial Uses:

- (1) Restaurants,
- (2) An Automobile Sales Establishment (excluding heavy trucks), subject to the requirements set out in Section B.(1)(c)(i)(4);
- (3) A Retail Establishment, with the exception of an adult video store or an adult bookstore which shall not be permitted;
- (4) An Office, subject to the requirements set out in Section B.(1)(c)(iv);
- (5) A Community Club;
- (6) A Hotel or Motel;
- (7) A Service Shop;
- (8) A Retail Warehouse (having a minimum size of 5000 square feet);
- (9) A Banquet Hall;
- (10) Those uses permitted in the I1, I2, and OS zone categories;

- (b) Block 2, shall contain a site specific Industrial Four (M4) zone category which permits the following uses:

Either:

- (i) A Religious Institution;

or;

- (ii) Those uses permitted within condition B.(1)(a) above,

But not both, or not any combination of both sections.

- (c) The site specific Industrial Four (M4) zone category shall be subject to the following restrictions:

(i) Setback of Buildings(s):

- (1) Industrial Uses: A Minimum of 12 metres and a Maximum of 33 metres to either the Ebenezer Road or The Gore Road;
- (2) Non-Industrial Uses: A Minimum of 6 metres or half the building height (excluding ornamental towers and structures), whichever is the greater to Ebenezer Road The Gore Road, an "Open Space (OS)" zone, an "Floodplain (F)" zone, an "Agricultural (A)" zone, and residentially zoned properties;
- (3) Notwithstanding the above, a Distribution Centre, and/or a Cold Storage Operation shall not be permitted within 200 metres from either The Gore Road or Ebenezer Road;

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- (4) Notwithstanding the above, an Automobile Sales Establishment shall not be permitted within 90 metres from either The Gore Road or Ebenezer Road;
- (ii) All buildings and structures shall be located a minimum of 10.0 metres from a “Floodplain (F)” zone;
- (iii) Maximum Floor Space Index shall be 0.5;
- (iv) The (office) use referred to within Section B.(1)(a)(ii)(4) shall only be permitted within 120 metres from intersection of The Gore Road and Ebenezer Road;
- (v) Minimum Landscaped Open Space, (except at approved driveway locations):
1. Along Ebenezer Road and The Gore Road:
    - 12 metres for Industrial Uses;
    - 6 metres for Non-Industrial Uses;
  2. Along all other public roads, and lands abutting “Open Space (OS)”, “Floodplain (F)”, “Agricultural (A)” and residentially zoned properties:
    - 3 metres;
- (vi) Outside Storage: No outside storage shall be permitted, except for seasonal goods (and automobiles for sale) associated with a Non-Industrial Use, but such storage shall not be located within a yard abutting Ebenezer Road, The Gore Road, an “Open Space (OS)” zone, a “Floodplain (F)” zone, and residentially zoned properties;
- (vii) Minimum Lot Area: 1.0 hectares, except where lands abut a residential zone category, in which case a minimum lot size of 0.65 hectares may be permitted;
- (vii) Maximum Building Height:
1. Industrial Uses: 1 storey, except for an associated Office component in which case there is no height limit;
  2. Non-Industrial Uses: 2 storeys, except for an Office use located within 120 metres from the Ebenezer Road and The Gore Road intersection, in which case there shall be no height limit;
- (ix) Loading Doors:
1. For all uses, there shall be no overhead doors on a building wall that faces Ebenezer Road, The Gore Road, a “Floodplain

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- (F)” zone or residentially zoned properties, unless screened from a public road;
2. For Industrial Uses, there shall be no overhead doors within 60 metres of Ebenezer Road and The Gore Road, unless screened from a public road;
- (x) Screening:
1. All waste disposal facilities, including containers for recyclable materials, shall be screened from Ebenezer Road, The Gore Road, an “Open Space (OS)” zone, a “Floodplain (F)” zone”, and residentially zoned properties;
2. All rooftop units located within 90 metres from either The Gore Road or Ebenezer Road shall be screened in their entirety;
- (xi) Parking: Truck parking and loading/unloading areas shall not be located within 60 metres of Ebenezer Road and The Gore Road, unless screened from public roads;
- (xii) Architecture Restaurants, Automobile Sales Establishments, Retail Establishments, Offices, Community Clubs, Service Shops, Hotels and Motels shall contain a sloped roof treatment:
- (xiii) Accessory Building(s): no accessory building(s) shall be located within 60 metres of Ebenezer Road or The Gore Road;
- (xiv) Other Requirements: In addition, the proposed development shall also be subject to all of the requirements and restrictions relating to the “Industrial One (M1)” zone category which are not in conflict with those noted above. In the event that a Religious Institution is developed on Block 2, the development will be subject to the all of the requirements and restrictions relating to the “Institutional One (I1)” zone category which are not in conflict with those noted above
- (2) Prior to the enactment of the zoning by-law, the applicant shall enter into an agreement with the City which shall include the following:
- (a) Prior to the issuance of a building permit: a site development plan, a grading and drainage plan, an access plan, a landscape and fencing plan, an elevation and cross-section drawings, a fire protection plan, and an engineering and servicing plan shall be approved by the City, and the appropriate securities shall be deposited with the City to ensure implementation of these plans in accordance with the City's site plan review process.



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- (b) The owner shall agree to pay all applicable City, Regional, Hydro, and Education development charges in accordance with their respective Development Charges by-law(s).
- (c) The owner shall agree to satisfy all of the Committee of Adjustment conditions of approval for file B50/00 contained in the Committees decision dated August 1, 2000.
- (d) The owner shall gratuitously convey to the City, a 0.3 metre reserve along the south side of Ebenezer Road, where it abuts Block 3 on the subject lands (Part 3, 43R-24045), except at approved driveway location(s).
- (e) The owner shall gratuitously convey to the City, a road widening, approximately 5 metres in width, along the south side of Ebenezer Road, where it abuts Block 3 on the subject lands (Part 3, 43R-24045).
- (f) Prior to the issuance of a building permit, the owner shall provide 2 per cent cash-in-lieu of parkland dedication for the industrial and commercial portions of the site, in accordance with the Planning Act and City Policy.
- (g) All lighting on the site shall be designed and oriented so as to minimize glare on adjacent roadways and properties.
- (h) The owner shall agree that on-site waste collection shall be provided by a private waste hauler.
- (i) The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- (j) The owner shall agree to reasonable access arrangements between the subject property and the abutting properties, including the granting of any easements or rights of way to facilitate access and servicing, at no costs, if and when required by the City.
- (k) Prior to Site Plan Approval, the owner shall submit a copy of a preliminary servicing report for the review and approval of the Works and Transportation Department.
- (l) Prior to site plan approval, the applicant shall make appropriate arrangements, satisfactory to the City, to demonstrate that development within Block 1 will be compatible with the abutting lands at the north-west quadrant of the site, and to provide a mutual access driveway and/or access easements to this property.
- (m) Prior to site plan approval, the owner shall make arrangements, satisfactory to the City, to provide design guidelines for development areas along Ebenezer Road and The Gore Road. These design guidelines will address:

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- (i) the common architectural features, including rooflines, materials, colour, pillar design, etc, such that buildings will be designed with one integrated design approach;
  - (ii) entrance gates at the public road intersection of Ebenezer Road and The Gore Road; and,
  - (iii) overall signage considerations.
- (n) Prior to site plan approval, the owner shall make arrangements, satisfactory to the City, to demonstrate that the development will incorporate and address the following design principles:
  - (i) Architectural treatments for buildings along Ebenezer Road and The Gore Road shall not be monotonous in height, such that towers and other vertical treatments shall be provided to enhance visual interests;
  - (ii) Superior front elevation treatments shall be provided for building walls exposed to public streets, “Open Space (OS)” zones, and “Floodplain (F)” zones, as well as residentially zoned properties. Such elevation treatments, shall include glazing treatments, high quality building material, façade details, etc.
  - (iii) The Office component on an industrial building will be required to face towards major public roads, if there is no Non-Industrial buildings located between it and Ebenezer Road or The Gore Road.
  - (iv) Building entrances shall be featured;
  - (v) Large parking areas for commercial developments shall be located away from Ebenezer Road, The Gore Road, “Open Space (OS)” zones, and “Floodplain (F)” zones.
  - (vi) Rooftop units shall be screened from public roads, “Open Space (OS)” zones, “Floodplain (F)” zones”, and residentially zoned properties.
- (o) Prior to site plan approval for Block 2, the owner shall make arrangements, satisfactory to the City, to demonstrate that a church block can be accommodated, or is no longer required to be retained on this site.
- (p) The applicant shall agree to purchase the remnant parcel of land that will be created between the subject lands and the east-west collector road, at fair market value, once this road has been constructed and assumed by the City. This additional land shall be included as part of the subject site and be developed in a manner satisfactory to the City.
- (q) The applicant shall agree to sell the remnant parcel of land that will be created between the subject lands and the east-west collector road, at

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fair market value, once this road has been constructed and assumed by the City. This additional land shall be included as part of the subject site and be developed in a manner satisfactory to the City.

PB263-2000      That the report from T. Goodeve, Development Planner, Planning and Building Department, dated October 2, 2000, re: **RECOMMENDATION REPORT - DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - COOKFIELD DEVELOPMENTS INC. - WARD 6**, (File C3W12.5) be received; and,

That prior to the issuance of draft plan approval, the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the Applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

That prior to the issuance of draft plan approval, outstanding final comments from the Credit Valley Conservation shall be received, and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps;

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

That Planning and Building Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendments to the zoning by-law; and,

That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1.      any necessary red-line revisions to the draft plan identified by staff; and,
2.      all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.

PB264-2000      That the report from J. Corbett, Director, Planning and Development Services, Planning and Building Department, dated September 27, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **RECOMMENDATION REPORT - DOWNTOWN BRAMPTON-EXEMPTION FROM ON-SITE PARKING REQUIREMENTS FOR COMMERCIAL DEVELOPMENTS** (File P03PA) be received; and,

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That the exemption from on-site parking requirements, including cash-in-lieu of on-site parking, for commercial developments be reinstated for a two year period, expiring in December 2002; and,

That staff be directed to monitor development and parking utilization trends during the two year exemption period and report back to City Council with a recommendation to activate on-site parking and cash-in-lieu requirements should the overall parking utilization rate within the downtown exceed 85%; and,

That the comprehensive zoning by-law covering Downtown Brampton be amended to incorporate the amended parking standards included as Tables 2 and 3 to the report dated September 27, 2000; and,

That a public meeting be convened to consider the proposed revisions to the on-site parking requirements for downtown development.

PB265-2000      That the report from D. Nicholson, Policy Planner, Planning and Building Department, dated October 10, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **VALES NORTH SECONDARY PLAN AREA 49: PUBLIC MEETING REPORT** (File P26S49) be received; and,

That the convenience commercial use at the north-east corner of Airport Road and the east-west collector road gateway be specifically designated and excluded from the special Study Area boundary; and,

That the land use concept, with the above convenience commercial revision, be endorsed subject to any concerns raised through the agency circulation, and that staff subsequently present a final Secondary Plan document for Council adoption.

PB266-2000      That the report from D. Waters, Manager, Research & Special Policy, Planning and Building Department, dated October 10, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **BRAM WEST SECONDARY PLAN REVIEW - PROPOSED WORK PROGRAM** (File P26SP40) be received; and,

That the proposed Bram West Secondary Plan Review Work Program as set out in the attached summary chart be endorsed in principle and staff be directed to begin Part 1 of the work plan starting with an introductory meeting with the residents, landowners and stakeholders of Bram West; and,

That the transfer of funds be approved from the Planning Policy and Research Division outside services account, (\$25,000) and from the Primary Office Node Account (\$57,000) to a new Bram West Secondary Plan Review Capital Account, subject to Council's endorsement of the Bram West Secondary Plan Review work plan.

PB267-2000      That the report from O. Izirein, Policy Planner, Planning and Building Department, dated October 10, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **CITY OF BRAMPTON RESPONSE: DRAFT TOWN OF HALTON HILLS HAMLET OF NORVAL SECONDARY PLAN** (File P28NO) be received; and,

That the Town of Halton Hills be advised that the City of Brampton has no objection to the Hamlet Community Core, Hamlet Residential and Hamlet Residential Future Development designations and related polices of the draft Hamlet of Norval Secondary Plan as they relate to the

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historic hamlet of Norval, but that the City of Brampton considers the designations and related policies of Special Policy Area 1, Special Policy Area 2 and Hamlet Residential Development abutting the City of Brampton boundary of the draft amendment as premature; and,

That a joint planning exercise be carried out between the City of Brampton and the Town of Halton Hills of the lands on both sides of the municipal boundary in order to foster future land use compatibility in this area of the draft Hamlet of Norval Secondary Plan Amendment in accordance with the findings of the North West Brampton Urban Boundary Review; and,

That Council's resolution and a copy of the staff report dated October 10, 2000, be forwarded to the Town of Halton Hills for their consideration.

PB268-2000      That the report from A. Janzen, Policy Planner, Planning and Building Department, dated October 6, 2000, to the Planning and Building Committee meeting of October 16, 2000, re: **PUBLIC MEETING REPORT - PROPOSED REVISIONS TO POLICIES REGARDING PLACES OF WORSHIP CITY-WIDE** (File P13IN) be received; and,

That staff be directed to prepare a final Official Plan Amendment for adoption by City Council, at its meeting of October 30, 2000.

PB269-2000      That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated October 10, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF SEPTEMBER 2000**. (File B11) be received.

PB270-2000      That the Minutes of the **BRAMPTON HERITAGE BOARD** dated September 28, 2000, to the Planning & Building Committee meeting of October 16, 2000, be approved as printed and circulated

The recommendations were approved as follows:

HB115-2000      That the Agenda for the Brampton Heritage Board Meeting dated September 28, 2000 be approved, as amended, to add:

7.3      Report to City Council from A.D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL** (File G30/G33); and,

9.6      Minutes – **CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000** (File G33).

HB116-2000      That the Minutes of the Brampton Heritage Board Meeting of August 24, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, be approved as printed and circulated.

HB117-2000      Whereas the Heritage Bridge located on Creditview Road, north of Steeles Avenue West, is a unique structure of historical significance and is worthy of preservation;

Therefore Be It Resolved that Planning and Building Department staff be requested to prepare a report to City Council to designate this bridge under Part IV of the Ontario Heritage Act.

HB118-2000      That the verbal update from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received; and,

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That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Mr. Bert O'Hearn, The Royal Canadian Legion Branch 15, dated July 12, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received; and,

That the correspondence from Mr. Bert O'Hearn, Chair, Building Committee, The Royal Canadian Legion Branch 15, to D. Nicholson, Policy and Heritage Planner, Planning and Building Department, dated July 24, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received.

HB119-2000      That the brief notes from A. Janzen, Policy Planner, Planning and Building, dated July 27, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **SITE VISIT - FARMHOUSE – 7441 KENNEDY ROAD SOUTH** (File G33) be received; and,

That staff be requested to undertake a feasibility study to determine ways to maintain and preserve the **FARMHOUSE AT 7441 KENNEDY ROAD SOUTH – WARD 3** (File G33) and to discover the best use for it at its present location; and

That the farmhouse be boarded up until such time as a plan is developed for its use.

HB120-2000      That staff be requested to have the **CHURCHVILLE HERITAGE PERMIT HANDBOOK** (File G33) printed on the best quality paper that can be utilized with in-house printing; and,

That the expenditure for in-house printing of the Churchville Heritage Permit Handbook be approved; and,

That staff be requested to investigate the possibility of including the Churchville Heritage Permit Handbook on the City's website.

HB121-2000      That staff be requested to investigate and report back on the possibility of an exemption under the Development Charges By-Law for heritage homes re-located within the City.

HB122-2000      That staff be requested to investigate and report back on the costs and quantities associated with reproduction and distribution of the **BRAMPTON HERITAGE BOARD VIDEOS – “BRAMPTON: MEMORIES OF A SMALL TOWN”** (File G33) to students in the City's senior public schools during Heritage Week in February 2001.

HB123-2000      That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building Department, to Members of Council, dated July 31, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **INFORMATION MEMORANDUM: CLARIFICATION OF HERITAGE PRESERVATION TOOLS** (File G33) be received.

HB124-2000      That the correspondence from Ms. Helen Johns, Minister of Citizenship, Culture and Recreation, undated, to the Brampton Heritage Board Meeting of September 28, 2000, re: **HERITAGE RETAIL SALES TAX REBATE PROGRAM** (File G33) be received; and,

That the correspondence from L.J. Mikulich, City Clerk, Legal Services, dated September 14, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **HERITAGE RETAIL SALES TAX REBATE** (File G33) be received.

HB125-2000      That the matter of the **HERITAGE HOME AT 11651 BRAMALEA ROAD – FOLLOW-UP TO TOUR OF PROPERTY** (File G33), considered at the Brampton Heritage Board Meeting of

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September 28, 2000, be **deferred** to the Brampton Heritage Board Meeting of October 26, 2000, so that additional information about the home's historical significance can be gathered for consideration at that time.

- HB126-2000      That the **GUIDELINES FOR PREPARING HERITAGE IMPACT ASSESSMENTS STATEMENTS** (File G33), to the Brampton Heritage Board Meeting of September 28, 2000, be received and endorsed.
- HB127-2000      That the report to City Council from A.D. MacMillan, Commissioner of Works and Transportation, dated September 20, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **CHURCHVILLE BRIDGE GUARDRAIL** (File G30/G33) be received.
- HB128-2000      That the correspondence from Ms. Patricia K. Neal, Manager, Architectural Conservancy of Ontario, dated August 11, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **MEMBERSHIP IN ARCHITECTURAL CONSERVANCY OF ONTARIO** (File G33) be **deferred** for consideration at the first meeting of the new term of the Brampton Heritage Board, expected to take place in January 2001.
- HB129-2000      That the correspondence from Mr. Duncan Macrae, 39 Mill Street South, Brampton, dated August 17, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **REQUEST FOR INFORMATION – HERITAGE PROPERTIES IN BRAMPTON** (File G33) be received and referred to staff for appropriate action and a report back.
- HB130-2000      That the correspondence to Mr. Patrick Burfoot, Chair, Churchville Heritage Committee, from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated August 31, 2000, to the Brampton Heritage Board Meeting of September 28, 2000, re: **APPLICATION FROM THE REGION OF PEEL TO DEMOLISH THE BOY SCOUT HEADQUARTERS AT 1505 STEELES AVENUE WEST** (File G33) be received.
- HB131-2000      That the **FRIENDS OF HISTORIC BOVAIRD HOUSE COMMITTEE MEETING MINUTES OF AUGUST 1, 2000** (File G33), to the Brampton Heritage Board Meeting of September 28, 2000, be received.
- HB132-2000      That the **MINUTES OF THE CHURCHVILLE HERITAGE COMMITTEE MEETING OF SEPTEMBER 21, 2000** (File G33), to the Brampton Heritage Board Meeting of September 28, 2000, be received.
- HB133-2000      That the Brampton Heritage Board do now adjourn to meet again on Thursday, October 26, 2000, at 7:00 p.m., or at the call of the Chair.
- PB271-2000      That the Planning & Building Committee do now adjourn to meet again on Wednesday, December 6, 2000 at 7:00 p.m. or at the call of the Chair.

**G 2.      ECONOMIC DEVELOPMENT COMMITTEE – October 23, 2000**

- C443-2000      Moved by City Councillor Hames  
                    Seconded by City Councillor Cowie

That the Minutes of the Economic Development Committee Meeting of October 23, 2000 to the Council Meeting of October 30, 2000 be approved as printed and circulated.

CARRIED

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The recommendations were approved as follows:

EC074-2000      That the Agenda for the Economic Development Committee Meeting dated October 23, 2000 be approved, as amended, to add:

P 1.      Discussion re: **HIGHWAY 410 EXTENSION** (File T17);

P 2.      Discussion re: **USE OF COUNCIL COMMITTEE ROOM FOR FUTURE  
ECONOMIC DEVELOPMENT COMMITTEE MEETINGS** (File G24).

EC075-2000      That the report from D. Cutajar, Director, Economic Development Office, dated October 16, 2000, to the Economic Development Committee Meeting of October 23, 2000, re: **CORPORATE CALLING SCHEDULE FOR NOVEMBER 2000** (File G25) be received.

EC076-2000      That the report from B. Stittle, Small Business Coordinator, Economic Development Office, dated October 16, 2000, to the Economic Development Committee Meeting of October 23, 2000, re: **BRAMPTON SMALL BUSINESS ENTERPRISE CENTRE: PROGRESS REPORT** (File G25) be received.

EC077-2000      That the report from D. Cutajar, Director, Economic Development Office, dated October 23, 2000, to the Economic Development Committee Meeting of October 23, 2000, re: **APPROVAL OF TOURISM BRAMPTON WORK PLAN AND BUDGET** (File G25) be received; and,

That the Tourism Brampton Work Plan and Budget 2001 be endorsed, subject to Budget Committee approval of the proposed annual City commitment of \$50,000.00 in program funding; and,

That, subject to Budget Committee 2001 approval, the City's Chief Financial Officer/Treasurer be authorized to create a Tourism account within the Economic Development Office, thereby allowing the Director of Economic Development to manage program-based expenditures and revenues; and,

That following the Municipal Election 2000, a new City Councillor be appointed Chair of the Tourism Brampton initiative and that Economic Development Committee seek nominations and provide a final recommendation for City Council approval.

EC078-2000      That the **OCTOBER 2000 BRAMFACTS NEWSLETTER** (File M52), to the Economic Development Committee Meeting of October 23, 2000, be received.

EC079-2000      That the report from D. Cutajar, Director, Economic Development Office, dated October 23, 2000, to the Economic Development Committee Meeting of October 23, 2000, re: **MR. KEITH RUSSELL ANNOUNCEMENT** (File G25) be received; and,

That Mr. Russell's intention to not continue as a member of the Economic Development Committee and as Chair of the Brampton Business Ambassador Program following the end of his term in November 2000 be accepted; and,

That Mr. Russell be appropriately recognized for his outstanding contribution to the Brampton Business Community during the past two decades; and,

That during the time frame November and December 2000, the Economic Development Office receive written nominations for the position of Chair, Brampton Business Ambassador Program,



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whereby at the Economic Development Committee Meeting of January 2001 a new member can be selected; and that the Trade Talks newspaper shall be used as a channel for announcing the nomination process.

- EC080-2000      That the **MINUTES OF THE BRAMPTON DOWNTOWN BUSINESS ASSOCIATION'S BOARD OF MANAGEMENT MEETING OF JUNE 27, 2000** (File G25), to the Economic Development Committee Meeting of October 23, 2000, be received.
- EC081-2000      That the **MINUTES OF THE DOWNTOWN BRAMPTON TRANSITION TEAM MEETING OF JULY 6, 2000** (File G25), to the Economic Development Committee Meeting of October 23, 2000, be received.
- EC082-2000      That future meetings of the Economic Development Committee be held in Council Committee Room.
- EC083-2000      That the Economic Development Committee do now adjourn to meet again in January 2001, or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- \*      H 1.      Report from S. Solski, Coordinator of Entertainment, Community Services, dated September 29, 2000, re: **REVIEW OF THE ST. PATRICK DAY CELEBRATION AT THE BRAMPTON CENTRE** (File R51) (See Committee of the Whole Meeting October 11, 2000, Recommendation CW082-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from Mr. G. Wilkki, Acting Commissioner of Council Services and City Clerk, City of Windsor, undated, re: **RESOLUTION – SPECIAL CIRCUMSTANCES FUNDING FOR THE DOWNLOADING OF PROVINCIAL OFFENCES PROGRAMS** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- I 2.      Correspondence from Mr. R. Richards, President and Chief Administrative Officer, Ontario Property Assessment, dated October 12, 2000, re: **NO INCREASE IN OPAC RATES FOR THE YEAR 2001** (File F70) (See Delegation E 4).

**DEALT WITH UNDER DELEGATION E 4, RESOLUTION C431-2000**

- \*      I 3.      Correspondence from Ms. D. Taylor, Regional Director Civil Aviation, Ontario Region, Transport Canada, dated October 5, 2000, re: **AIRCRAFT SAFETY IN THE GREATER TORONTO AREA** (File P46).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

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- I 4. Correspondence from Ms. C. M. Bennett, Poppy Chairman, Royal Canadian Legion, dated October 5, 200, re: **TWO MINUTE WAVE OF SILENCE FOR REMEMBRANCE DAY – NOVEMBER 11, 2000** (File C00) (See Proclamation 1 and Report F 1).

**DEALT WITH UNDER PROCLAMATION 1, RESOLUTION C426-2000**

- \* I 5. Correspondence from Mr. J. Daly, Legislative Coordinator, Region of Peel, dated October 17, 2000, re: **RESOLUTION – REGION OF PEEL’S SUPPORT OF THE USE OF PHOTO RADAR** (File T00).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 6. Correspondence from Ms. Novina Wong, City Clerk, City of Toronto, dated October 18, 2000, re: **RESOLUTION – AIR QUALITY AND ONTARIO POWER GENERATION’S ANNOUNCEMENT** (File N03).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 7. Correspondence from Ms. Lynn Morrow, Executive Director, Greater Toronto Services Board, dated October 5, 2000, re: **COMMENTS ON “REMOVING ROADBLOCKS” – DRAFT STRATEGIC TRANSPORTATION PLAN FOR THE GREATER TORONTO AREA AND HAMILTON-WENTWORTH** (File G26).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- I 8. Correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated October 18, 2000, re: **RESOLUTION - ASSESSMENT OF TOLL HIGHWAYS** (File F70)

C444-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Miles

That the correspondence from Ms. Lise Conde, Legislative Coordinator, Region of Peel, dated October 18, 2000 to the Council Meeting of October 30, 2000, re: **RESOLUTION - ASSESSMENT OF TOLL HIGHWAYS** (File F70) be endorsed.

CARRIED

- \* I 9. Correspondence from Mr. R. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated October 18, 2000, re: **RESOLUTION – MANAGEMENT AND PRESERVATION OF SUSTAINABLE WATER RESOURCES** (File N03).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 10. Correspondence from Mr. R. Prentice, Director of Corporate Services/Town Clerk, Town of Newmarket, dated October 18, 2000, re: **RESOLUTION – ADOPTION OF GUIDELINES**

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**FOR MUNICIPAL ACTION AND PARTICIPATION IN THE REDUCTION OF SMOG-  
PRODUCING POLLUTANTS (File N03).**

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 11. **BRAMPTON SAFE CITY REPORTS – October, 2000**

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 12. Minutes – **BRAMPTON SAFE CITY ASSOCIATION BOARD OF DIRECTORS  
MEETING – September 21, 2000**

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* I 13. Newsletter – **BRAMPTON ARTS COUNCIL – ARTS TALK – September, 2000**

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- I 14. Correspondence from Mr. Jason Scott, Plans Analyst, Toronto and Region Conservation Authority, dated October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 15 and I 16)

**DEALT WITH UNDER DELEGATION E8, RESOLUTION C434-2000**

- I 15. Correspondence from Ms. Madeleine McDowell, Chair Humber Heritage Committee, dated October 29, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 15 and I 16).

**DEALT WITH UNDER DELEGATION E 8, RESOLUTION C434-2000**

- I 16. Correspondence from Ms. Lois Griffin, Humber Watershed Alliance dated October 30, 2000, re: **PRELIMINARY DEVELOPMENT PROPOSAL – MIMICO MARSH – WHISPERING WILLOW LAND DEVELOPMENT INC. – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD (GREAT GULF HOMES) – WARD 10** (File P07IN) (See Delegation E 8, Report F 24 and Correspondence I 14 and I 15).

**DEALT WITH UNDER DELEGATION E 8, RESOLUTION C434-2000**

**J. RESOLUTIONS**

- J 1. Resolution, re: **WAIVING OF BUILDING PERMIT APPLICATION FEES AND PART LOT CONTROL FEES ON FOR THE RELOCATION OF THE LUNDY HOUSE – CHINGUACOUSY ROAD TO COBBLESTONE ROAD** (File G33).

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C445-2000      Moved by City Councillor Sprovieri  
                    Seconded by City Councillor Palleschi

That the Lundy House building permit application be waived, together with the \$460.00 part lot control fee to split the existing Lot 57 to allow for a larger lot.

CARRIED

**CLOSED SESSION**

**At 10:40 p.m. the following resolution was passed:**

C359-2000      Moved by City Councillor DiMarco  
                    Seconded by City Councillor Hames

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board

CARRIED

**Council moved back into Open Session at 11:40 p.m.**

J 2.      Resolution, re: **PREMIER'S DINNER – NOVEMBER 1, 2000** (File G65)

C447-2000      Moved by Regional Councillor Lorna Bissell  
                    Seconded by City Councillor Sprovieri

That a table be purchased in the amount of \$3000.00 at the Premier's Dinner for the Director of Economic Development and delegation from Benxi, China; and

That the Mayor purchase his own seat for the Premier's Dinner or obtain one from another agency.

CARRIED

**K.      NOTICE OF MOTION**

**L.      PETITIONS**

**M.      OTHER BUSINESS/NEW BUSINESS**

M 1.      **PROVIDING NOTICE OF MUNICIPAL ELECTION TO RECREATION CENTRES AND LIBRARIES TO POST ON THEIR PUBLIC NOTICE BOARDS** (File G50)

**Direction was given**

**That notice of the Municipal Election on Monday, November 13, 2000 be posted on all public notice boards at City of Brampton Recreation Centres as well as the Public Libraries.**

**N.      TENDERS**

**MINUTES  
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- \* N 1. Contract 2000-017 – **SUPPLY AND DELIVERY OF FOR THE SUPPLY AND DELIVERY OF UP TO EIGHT (8) ONLY HEAVY DUTY URBAN TRANSIT BUSES – 40 FOOT, 102 INCHES WIDE** (File F81) (See Report F 25).

**DEALT WITH UNDER CONSENT RESOLUTION C425-2000**

- \* N 2. Contract 2000-108 – **WIDENING OF CHINGUACOUSY ROAD FROM STEELES AVENUE TO DRINKWATER ROAD** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C425-200**

**O. BY-LAWS**

C442-2000 Moved by City Councillor Metzak  
Seconded by City Councillor Hunter

That By-laws 223-2000 to 246-2000 before Council at its Regular Meeting of October 30, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

- |          |   |
|----------|---|
| 223-2000 | To amend Traffic By-law 93-93, as amended – Prohibiting Turns, Designated Turning Lanes and Fire Routes (File G02) (See Report F 3).  |
| 224-2000 | To declare surplus and authorize the execution of a property purchase agreement with Her Majesty the Queen in Right of the Province of Ontario – Lands for Highway 410 Extension (File T17) (See Report F 4).                 |
| 225-2000 | To appoint Public Health Inspectors for the purpose of enforcing City of Brampton's Smoking By-law and to Repeal By-law 150-2000 (File G15) (See Report F 5).   |
| 226-2000 | To appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act and Regulations and to Repeal By-law 97-2000 (File G15) (See Report F 6)   |
| 227-2000 | To declare surplus and authorize the transfer of an easement to Sithe Energies Canadian Development Limited (File C7E4.17) (See Report F 7).  |
| 228-2000 | To adopt Official Plan Amendment OP93-147 - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTPEN PROPERTIES LIMITED – PART LOT 15, CONCESSION 7 S.D. – WARD 10 (File T7E15.16) (See Report F 10).               |
| 229-2000 | To amend Comprehensive Zoning By-law 139-84, as amended - APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – WESTPEN PROPERTIES LIMITED – PART LOT 15, CONCESSION 7 S.D. – WARD 10 (File T7E15.16) (See Report F 10). |
| 230-2000 | To amend Comprehensive Zoning By-law 151-88, as amended - APPLICATION TO AMEND THE ZONING BY-LAW- KEVCRA INC. – GINO IACOUCCI – NORTH EAST CORNER OF MAYFIELD ROAD AND  |

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COLONEL BERTRAM ROAD – WARD 2 (File C1E17.19 and 21T-99018B)  
(See Report F 11).

231-2000 To amend Comprehensive Zoning By-law 200-82, as amended -  
APPLICATION TO AMEND THE ZONING BY-LAW – DAVID NAVA – 1  
ROYCE AVENUE – WARD 4 (File C1W5.32) (File C1W5.32) (See Report F  
12)

232-2000 To amend Comprehensive Zoning By-law 151-88, as amended -  
APPLICATION TO AMEND THE ZONING BY-LAW – PEEL DISTRICT  
SCHOOL BOARD – NORTH SIDE OF LARKSPUR ROAD, EAST OF  
BRAMALEA ROAD – WARD 10 (File C5E12.7) (See Report F 13).

233-2000 To amend Comprehensive Zoning By-law 151-88, as amended -  
HOUSEKEEPING BY-LAW AMENDMENT – APPLICATION TO AMEND  
THE ZONING BY-LAW – EMC GROUP LIMITED (SAPPHIRE HILLS  
HOMES INC.) – WEST SIDE OF MCLAUGHLIN ROAD, NORTH SIDE OF  
HIGHWAY #7 – WARD 6 (File C2W11.4) (See Report F 14)

234-2000 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION  
TO AMEND TO ZONING BY-LAW – SOMERS GLEN ESTATES INC. –  
PART OF LOT 7, CONCESSION 9 N.D. – WARD 10 (File C9E7.6 and 21T-  
99017B) (See Report F 15)

235-2000 To amend Comprehensive Zoning By-law 151-88, as amended -  
APPLICATION TO AMEND THE ZONING BY-LAW --IF PROPCO  
HOLDINGS (ONTARIO) LIMITED, ASBESTOS WORKERS PENSION  
FUND (1) INC., UPIC (1) CORPORATION – WARD 2 (File C1W18.4 and  
21T-99016B)

236-2000 To adopt Official Plan Amendment OP93-148 - PROPOSED REVISIONS TO  
POLICIES REGARDING PLACES OF WORSHIP – CITY WIDE (File P 13)  
(See Report F 22).

237-2000 To amend Comprehensive Zoning By-law 56-83, as amended - APPLICATION  
TO AMEND THE ZONING BY-LAW - PATRICK SWEET AND  
ASSOCIATES LIMITED – LOT 5, CONCESSION 10 N.D.– WARD 10 (File  
C10E5.3) (See Report F 23).

238-2000 To amend Comprehensive Zoning By-law 56-83, as amended - SITHE  
ENERGIES CANADIAN DEVELOPMENT LIMITED – SOUTHWEST  
CORNER OF GOREWAY DRIVE AND DEERHURST DRIVE – WARD 10  
(File C7E4.17) (See Report F 26)

239-2000 To amend Comprehensive Zoning By-law 200-82, as amended - ZONING  
BY-LAW AMENDMENT – EXEMPTION FROM ON-SITE PARKING  
REQUIREMENTS FOR COMMERCIAL DEVELOPMENT IN DOWNTOWN  
BRAMPTON (File P03) (See Report F 27).

240-2000 To amend Traffic By-law 93-93, as amended – Stop Signs and Through  
Highways (File G02) (See Committee of the Whole Recommendation of  
October 11, 2000 CW097-2000)

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- |          |   |
|----------|---|
| 241-2000 | To amend Traffic By-law 93-93, as amended – No Parking and Rate of Speed (File G02) (See Committee of the Whole Meeting October 11, 2000, Recommendation CW091-2000). |
| 242-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1403 (File)   |
| 243-2000 | To authorize the execution of Municipal Access Agreements (File ).  |
| 244-2000 | To authorize the signing of a shared purchase agreement with Hydro One Inc. (See Delegations E 9 and E10 and By-law 246-2000)   |
| 245-2000 | To authorize the entering into of a Fibre Disposition Agreement with Hydro One – Telecom Inc. (See Delegations E 9 and E 10 and By-law 246-2000)                      |
| 246-2000 | To confirm the proceedings of the Regular Council Meeting held October 30, 2000   |

CARRIED

**P.     ADJOURNMENT**

C383-2000     Moved by City Councillor Callahan  
                  Seconded by City Councillor DiMarco

That this Council do now adjourn to meet again on Wednesday, October 11, 2000. or at the call of the Chair.

**THE MEETING ADJOURNED AT 11:45 P.M. ON OCTOBER 30, 2000**

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MAYOR PETER ROBERTSON

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L. J. MIKULICH, CITY CLERK

**NOVEMBER 29, 2000 – 2:05 P.M.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor P. Robertson (left at 2:50 p.m.)  
Regional Councillor Wards 8 and 9 - R. Begley  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. Fennell  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 - S. DiMarco  
City Councillor Ward 5 – G. Gibson (assumed Chair as Acting Mayor  
at 2:50 p.m.)  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

City Councillor Ward 1 – B. Hunter (vacation)  
City Councillor Ward 4 – S. DiMarco (vacation)

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Mr. C. Connor, Corporation Counsel and Director of Enforcement Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services



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**A. APPROVAL OF AGENDA**

C421-2000      Regional Councillor Bissell  
                    Regional Councillor Miles

That the Agenda for the Regular Council Meeting of November 29, 2000 be approved as amended as follows:

- E 3.      Additional delegation of Mr. David Rubin, Pallett Valo Barristers and Solicitors re:  
**COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 –RECOMMENDATION TO APPEAL APPLICATION A276/00 – 9 WEST DRIVE HOLDING INC. (PEEL DISTRICT SCHOOL BOARD) – 9 WEST DRIVE** (File G31).
- F 16.      Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated November 22, 2000, re: **POTENTIALLY SURPLUS PROPERTY – PART LOT 13, CONCESSION 4 W.H.S.** (File T4W13.5)

CARRIED

**B. CONFLICTS OF INTEREST - nil**

**C. ADOPTION OF MINUTES**

- C 1.      **REGULAR COUNCIL MEETING** – October 30, 2000

C445-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Miles

That the Minutes of the Council Meeting of October 30, 2000 to the Council Meeting of November 29, 2000 be approved as printed and circulated.

CARRIED

**D. CONSENT MOTION**

C446-2000      Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Bissell

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 5.      That the report from D. Cutajar, Director of Economic Development, dated November 20, 2000 to the Council Meeting of November 29, 2000, re: **INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25) be **deferred** to the Council Meeting of December 11, 2000.

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- \* F 7. That the report from D. Roeterink, Seniors Operations Technician, dated November 20, 2000 to the Council Meeting of November 29, 2000, re: **CHURCHVILLE BRIDGE GUIDERAIL (UPDATE)** (File W20) be received.
- \* F 8. That the report from P. Dray, Manager of Prosecutions, dated November 6, 2000 to the Council Meeting of November 29, 2000, re: **BY-LAW APPOINTING MUNICIPAL ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 188-2000** (File G15) be received; and
- That By-law 247-2000 be enacted to appoint Municipal Enforcement Officers and to Repeal By-law 188-2000.
- \* F 9. That the report from P. Dray, Manager of Prosecutions, dated November 6, 2000 to the council Meeting of November 29, 2000, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 189-2000** (File G15) be received; and
- That By-law 248-2000 be enacted to amend By-law 102-94 and to Repeal By-law 189-2000.
- \* F 13. That the report from M. Parks, Traffic Operations Supervisor, dated November 20, 2000 to the Council Meeting of November 29, 2000, re: **CITY OF BRAMPTON COUNCIL INAUGURAL PROCESSION – MONDAY DECEMBER 4, 2000** (File W25) be received; and
- That permission be granted for the City of Brampton Council Inaugural Procession occurring Monday, December 4, 2000 subject to standard permit conditions.
- \* I 1. That the correspondence from Mayor Hazel McCallion, City of Mississauga, dated November 6, 2000 to the Council Meeting of November 29, 2000, re: **ONTARIO'S POSITION ON THE NATIONAL IMPLEMENTATION STRATEGY ON CLIMATE CHANGE** (File N05) be received.
- \* I 4. That the correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, dated October 31, 2000 to the Council Meeting of November 29, 2000, re: **REPORT ON ROLES AND RESPONSIBILITIES OF THE GREATER TORONTO SERVICES BOARD** (File G65) be received.
- \* I 5. That the correspondence from the Private Secretary to the Queen Elizabeth, the Queen Mother, dated November 1, 2000 to the Council Meeting of November 29, 2000, re: **APPRECIATION OF BIRTHDAY GREETINGS FROM THE CITY OF BRAMPTON** (File G00) be received.
- \* I 6. That the correspondence from Mr. Fred Dobbs, Clerk/Solicitor, City of Waterloo, dated October 18, 2000 to the Council Meeting of November 29, 2000, re: **USE OF PESTICIDES, HERBICIDES AND INSECTICIDES** (File N05) be received.
- \* I 7. That the correspondence to the Council Meeting of November 29, 2000, re: **BRAMPTON SAFE CITY CALENDAR OF EVENTS AND BOARD OF DIRECTORS MEETING MINUTES OF OCTOBER 19, 2000** (File G27) be received.
- \* N 1. That Contract 2000-006 to the Council Meeting of November 30, 2000, re: **SUPPLY AND DELIVERY OF ONE (1) ONLY PUMPER/RESCUE FIRE TRUCK, COMPLETE WITH CAB AND CHASSIS** (File F81) be received; and
- That Contract 2000-006 be awarded to dependable Truck and Tank Limited, in the total amount of \$456,535.83 being the most responsive and responsible bid received.

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- \* N 2. That Contract 2000-28 to the Council Meeting of November 29, re: **TO SUPPLY TRANSIT TIRES FOR THE CITY OF BRAMPTON** (File F81) be received; and

That Contract 2000-028 be awarded to Bridgestone/Firestone Canada Inc. for Part “A” – Leasing- in the total corrected amount of \$710,268.75 for the period of January 1, 2000 to December 31, 2005 being the most responsive and responsible bid received; and

That staff be directed to ensure that the amount required for Contract 2000-028 is included in the Works and Transportation 2001,2002,2003, 2004 Current Budgets.

CARRIED

**PROCLAMATIONS**

1. Proclamation – **WORLD AIDS DAY** – December 1, 2000

Mayor Robertson read the proclamation.

2. Proclamation – **WHITE RIBBON WEEK** – November 25-December 6, 2000

Mayor Robertson read the proclamation

**ANNOUNCEMENTS**

1. **CITY OF BRAMPTON UNITED WAY - 2000 CAMPAIGN**

A. MacMillan, Commissioner of Works and Transportation highlighted the City of Brampton United Way 2000 Campaign and thanked the staff and sponsors who contributed time and prizes to the campaign. He thanked Mayor Robertson for the generous donation of \$5000.00 raised at his annual golf tournament.

He presented a cheque in the amount of \$32,109.47 the funds raised during the campaign to the United Way.

2. **2001 BRAMPTON FIREFIGHTERS CALENDAR**

City Councillor Jeffrey announced that the 2001 Brampton Firefighters Calendar is now available for sale in Community Services, 3<sup>rd</sup> Floor, City Hall and at Brampton Recreation Centres throughout the City of Brampton for \$15.00. Proceeds will go to the William Osler Health Centre, Brampton Memorial Campus.

3. **BRAMPTON SANTA CLAUS PARADE – SATURDAY, NOVEMBER 18, 2000**

City Councillor Hames praised the Brampton Board of Trade together with Mr. John Hayes, Chair, Brampton Santa Claus Parade for providing Brampton with a wonderful display of festive spirit.

4. **MAYOR ROBERTSON’S REMARKS TO COUNCIL**

Mayor Peter Robertson reminisced about his years in Brampton and his involvement in municipal politics. He highlighted the future opportunities that Council should continue to investigate and strive for.

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He praised and thanked Members of Council and staff, past and present to which he served and worked with and expressed special thanks to his wife Jo-Anne for her support.

Mayor Robertson left the Meeting at 2:50 p.m., City Councillor Gibson assumed the Chair as Acting Mayor.

**E. DELEGATIONS**

- E 1. Mr. Dale Pyne, Manager of Assets, Community Services, re: **EMERGENCY PREPAREDNESS ANNUAL REPORT** (File D50) (See Report F 1).

Mr. Dale Pyne, Manager of Assets, Community Services and Alain Normand, Canadian Centre for Emergency Planning advised of the need for emergency preparedness in the City of Brampton and that further training exercises will be performed in the new year.

C447-2000 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Bissell

That the delegation of Mr. Dale Pyne, Manager of Assets, Community Services to the Council Meeting of November 29, 2000, re: **EMERGENCY PREPAREDNESS ANNUAL REPORT** (File D50) be received; and

That the report from D. Pyne, Manager of Assets, Community Services, dated November 2, 2000, re: **EMERGENCY PREPAREDNESS ANNUAL REPORT** (File D50) be received.

CARRIED

- E 2. Mr. Barry Watson, Barry Watson Karate Studio, re: **EARNCLIFFE RECREATION CENTRE – USE AS A FULL TIME DAY CARE FACILITY** (File R15) (See Report F 4. and Correspondence I 2)

Mr. Barry Watson, Barry Watson Karate Studio was not present at the meeting. (See Report F 4, Resolution C457-2000)

- E 3. Mr. Craig Ferguson, Manager of Management Accounting, Peel District School Board and Mr. David Rubin, Pallett Valo Barristers and Solicitors, re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 –RECOMMENDATION TO APPEAL APPLICATION A276/00 – 9 WEST DRIVE HOLDING INC. (PEEL DISTRICT SCHOOL BOARD) – 9 WEST DRIVE** (File G31) (See Report F11).

Mr. Craig Ferguson, Manager of Management Accounting, and Mr. David Rubin, Pallett Valo, Barristers and Solicitors advised of the hardship that the appeal of the City of Brampton to their Committee of Adjustment decision to permit a further 2 years in the building, would cause to the Peel District School Board with regards to their office unit located at 9 West Drive. They advised that they have a lease on the building until 2005 and unless the City of Brampton decided not to appeal their application and allow a 5 year lease instead then they would have to appeal the decision.

Discussion took place with regards to why the Peel District School Board renewed the lease on the building without having the permission to stay in the unit for another 5 years. Mr. Ferguson

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advised that the rents in the industrial units are less expensive and that their rent would double if forced to relocate.

Discussion took place with regards to a “grandfather” clause in an amendment to Zoning By-law 151-88 that no longer permits office uses of this type within industrial units. J. Marshall, Commissioner of Planning and Building advised that temporary uses are not covered under the “grandfather” clause.

Delegation E 4 was asked to speak at this time.

Mr. Paul Valenti, Professional Engineer, Barrister and Solicitor and Notary appeared requesting the City of Brampton to not appeal the decision of the Committee of Adjustment with respect to the severance granted at 9349 Gore Road. He advised that his clients Mr. and Mrs. Cellucci were willing to permit development on the severed portion of their property and that the severed portion had not been sold yet.

J. Marshall, Commissioner of Planning and Building advised that it would be more beneficial if the sale of the property was done through a Plan of Subdivision once the area is to be developed. He advised that the Planning and Building Department would be willing to work with Mr. Valenti and his client and come up with a solution that is suitable to both parties, but due to time constraints still recommended appealing the Committee of Adjustment decision, because it could be withdrawn if a solution is reached.

C448-2000

Moved by Regional Councillor Miles  
Seconded by Regional Councillor Bissell

That the delegations of Mr. Craig Ferguson, Manager of Management Accounting, Peel District School Board and Mr. David Rubin, Pallett Valo Barristers and Solicitors re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 – RECOMMENDATION TO APPEAL APPLICATION A276/00 – 9 WEST DRIVE HOLDING INC. (PEEL DISTRICT SCHOOL BOARD) – 9 WEST DRIVE** (File G31) be received; and

That the delegation of Mr. Paul Valenti, Professional Engineer, Barrister Solicitor and Notary Public to the Council Meeting of November 29, 2000, re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 – RECOMMENDATION TO APPEAL APPLICATIONS B46/00 AND A279/00 – GERARDO & GERARDA CELLUCCI – 9349 THE GORE ROAD** (File G31) be received; and

That the report from J. Marshall, Commissioner of Planning and Building, dated November 16, 2000 to the Council Meeting November 29, 2000, re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 – RECOMMENDATION TO APPEAL APPLICATIONS B46/00 AND A279/00 – GERARDO & GERARDA CELLUCCI – 9349 THE GORE ROAD – RECOMMENDATION TO APPEAL APPLICATION A276/00 – 9 WEST DRIVE HOLDING INC. (PEEL DISTRICT SCHOOL BOARD) – 9 WEST DRIVE** (File G31) be received; and

That the City of Brampton be authorized to submit an appeal to the Ontario Municipal Board with respect to the Committee of Adjustment Decisions in the subject report; and

That the Planning and Building Staff and the Legal Services Staff be directed to appear before the Ontario Municipal Board in support of the City of Brampton’s appeal.

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CARRIED

- E 4. Mr. Paul Valenti, Professional Engineer, Barrister Solicitor and Notary, re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 – RECOMMENDATION TO APPEAL APPLICATIONS B46/00 AND A279/00 – GERARDO & GERARDA CELLUCCI – 9349 THE GORE ROAD** (File G31) (See Report F11)

**DEALT WITH UNDER DELEGATION E 3, RESOLUTION C448-2000**

**F. REPORTS OF OFFICIALS**

- F 1. Report from D. Pyne, Manager of Assets, Community Services, dated November 2, 2000, re: **EMERGENCY PREPAREDNESS ANNUAL REPORT** (File D50). (See Delegation E 1).

**DEALT WITH UNDER DELEGATION E 1, RESOLUTION C447-2000**

- \* F 2. Report from S. Bonello, Marketing Coordinator, Special Needs, Community Services, dated, November 3, 2000, re: **C.A.R.E** (File R00).

C449-2000 Moved by City Councillor Callahan  
Seconded by City Councillor Cowie

That the report from S. Bonello, Marketing Coordinator, Special Needs, Community Services, dated, November 3, 2000 to the Council Meeting of November 29, 2000, re: **C.A.R.E** (File R00) be received; and

That the “Thank-you” letter from Ms. Anne Wadge, School Social Worker on behalf of the Social Work Staff North Field Office, Peel District School Board attached to the subject report be received; and

That the City of Brampton continues to support this valuable program as it allows many needy children/teens to participate in worth while programs within their community.

CARRIED

- F 3. Report from T. Irwin, Deputy Fire Chief, dated November 8, 2000, re: **ARTICLE FROM AUSTRALIAN FIREFIGHTER** (File D05).

C450-2000 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Bissell

That the report from T. Irwin, Deputy Fire Chief, dated November 8, 2000 to the Council Meeting of November 29, 2000, re: **ARTICLE FROM AUSTRALIAN FIREFIGHTER** (File D05) be received.

CARRIED

- F 4. Report from H. Newlove, Director of Recreation Facilities, dated November 17, 2000, re: **EARNSCLIFFE RECREATION CENTRE** (File R15).

C451-2000 Moved by Regional Councillor Miles

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Seconded by Regional Councillor Bissell

That the report from H. Newlove, Director of Recreation Facilities, dated November 17, 2000 to the Council Meeting of November 29, 2000, re: **EARNSCLIFFE RECREATION CENTRE** (File R15) be received; and

That the Mayor and City Clerk be authorized to execute a lease agreement with Rise N Shine Daycare in a form acceptable to the Commissioner of Legal Services and City Solicitor.

That the correspondence from Mr. Barry Watson Karate Studio to the Council Meeting of November 29, 2000, re: **EARNCLIFFE RECREATION CENTRE – USE AS A FULL TIME DAY CARE FACILITY** (File R15) be received.

CARRIED

- \* F 5. Report from D. Cutajar, Director of Economic Development, dated November 20, 2000, re: **INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* F 6. Report from L. McCool, City Manager, dated November 20, 2000, re: **POLICY REPORT – ENBRIDGE CONSUMERS GAS 2001 TEST YEAR RATES CASE (APPLICATION RP 2000-0040)** (File G25).

C452-2000 Moved by City Councillor Callahan  
Seconded by City Councillor Richards

That the report from L. McCool, City Manager, dated November 20, 2000 to the Council Meeting of November 29, 2000, re: **POLICY REPORT – ENBRIDGE CONSUMERS GAS 2001 TEST YEAR RATES CASE (APPLICATION RP 2000-0040)** (File G25) be received; and

That the City Manager on behalf of the City Council be authorized to submit a letter to the Ontario Energy Board requesting that the City of Brampton be removed from the intervenor's list associated with the Enbridge Consumer Gas Company request for 2001 rate increase (RP-2000-0040).

CARRIED

- \* F 7. Report from D. Roeterink, Seniors Operations Technician, dated November 20, 2000, re: **CHURCHVILLE BRIDGE GUIDERAIL (UPDATE)** (File W20)

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* F 8. Report from P. Dray, Manager of Prosecutions, dated November 6, 2000, re: **BY-LAW APPOINTING MUNICIPAL ENFORCEMENT OFFICERS AND TO REPEAL BY-LAW 188-2000** (File G15) (See By-law 247-2000)



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**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* F 9. Report from P. Dray, Manager of Prosecutions, dated November 6, 2000, re: **BY-LAW TO AMEND BY-LAW 102-94 AND TO REPEAL BY-LAW 189-2000** (File G15) (See By-law 248-2000)

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- F 10. Report from J. Marshall Commissioner of Planning and Building, dated November 15, 2000, re: **AN APPEAL BY ADRIAANTJE LAIRD OF THE COMMITTEE OF THE ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A199/00 – 101 BRAMHURST AVENUE, UNIT 12, - WARD 9** (File G31 199/00)

Discussion took place regarding illegally operated massage parlours within the City of Brampton.

Staff advised that a limited number of concerned area residents could attend the hearing and that the Ontario Municipal Board would be informed of their planned attendance with respect to this application

**Direction was given**

- **That staff prepare a report regarding the current situation and action being undertaken by the City of Brampton with respect to the above-noted application.**

C453-2000 Moved by Regional Councillor Begley  
Seconded by City Councillor Richards

That the report from J. Marshall Commissioner of Planning and Building, dated November 15, 2000 to the Council Meeting of November 29, 2000, re: **AN APPEAL BY ADRIAANTJE LAIRD OF THE COMMITTEE OF THE ADJUSTMENT'S REFUSAL OF MINOR VARIANCE APPLICATION A199/00 – 101 BRAMHURST AVENUE, UNIT 12, - WARD 9** (File G31 199/00) be received; and

That the Planning and Building Staff and Legal Services staff attend the December 6, 2000 Ontario Municipal Board hearing respecting the subject application in support of the Committee of Adjustment's decision to refuse the application.

CARRIED

- F 11. Report from J. Marshall, Commissioner of Planning and Building, dated November 16, 2000, re: **COMMITTEE OF ADJUSTMENT DECISIONS – MEETING DATE NOVEMBER 14, 2000 – RECOMMENDATION TO APPEAL APPLICATIONS B46/00 AND A279/00 – GERARDO & GERARDA CELLUCCI – 9349 THE GORE ROAD – RECOMMENDATION TO APPEAL APPLICATION A276/00 – 9 WEST DRIVE HOLDING INC. (PEEL DISTRICT SCHOOL BOARD) – 9 WEST DRIVE** (File G31) (See Delegations E 3 and E4).
- F 12. Report from R. Bino, Director of Engineering and Development Services, Works and Transportation dated November 20, 2000, re **ALL DAY TWO-WAY GO TRANSIT SERVICES FOR BRAMPTON/BRAMALEA – INFORMATION REPORT** (File T50)

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C454-2000      Moved by City Councillor Callahan  
                      Seconded by City Councillor Richards

That the report from R. Bino, Director of Engineering and Development Services, Works and Transportation dated November 20, 2000, re **ALL DAY TWO-WAY GO TRANSIT SERVICES FOR BRAMPTON/BRAMALEA – INFORMATION REPORT** (File T50) be **deferred** to the Council Meeting of December 11, 2000 so that it can be considered with the consultant's report which is anticipated for that meeting.

CARRIED

\*      F 13.      Report from M. Parks, Traffic Operations Supervisor, dated November 20, 2000, re: **CITY OF BRAMPTON COUNCIL INAUGURAL PROCESSION – MONDAY DECEMBER 4, 2000** (File W25)

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

F 14.      Report from B. Cranch, Commissioner of Community Services, dated November 21, 2000, re: **PEEL VILLAGE GOLF COURSE – 7<sup>TH</sup> GREEN** (File ).

C455-2000      Moved by Regional Councillor Bissell  
                      Seconded by Regional Councillor Miles

That the report from B. Cranch, Commissioner of Community Services, dated November 21, 2000, to the Council Meeting of November 29, 2000, re: **PEEL VILLAGE GOLF COURSE – 7<sup>TH</sup> GREEN** be received; and,

That staff be directed to create displays and on-course markers that reflect the historical significance of the Peel Village Golf Course and its architect, Stanley Thompson.

CARRIED

F 15.      Report from B. Cranch, Commissioner of Community Services, dated November 7, 2000, re: **PROPOSED LEASE OF O.P.P. FACILITIES** (File ).

C456-2000      Moved by Regional Councillor Miles  
                      Seconded by Regional Councillor Bissell

That the report from B. Cranch, Commissioner of Community Services, dated November 7, 2000, to the Council Meeting of November 29, 2000, re: **PROPOSED LEASE OF O.P.P. FACILITIES**, be received; and,

That Council directs staff not to enter into leases for use of the facilities on the former O.P.P. Facility for the purposes of providing temporary dormitories or living accommodation for any purpose unless as part of a Council approved master plan for the site; and,

That staff continues to negotiate leases with proponents for community-based programs on the basis of a three-year contract period or less.

CARRIED

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- F 16. Report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated November 22, 2000, re: **POTENTIALLY SURPLUS PROPERTY – PART LOT 13, CONCESSION 4 W.H.S.** (File T4W13.5)

C457-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Richards

That the report from C. Connor, Corporation Counsel and Director of Real Estate Services, dated November 22, 2000, to the Council Meeting of November 29, 2000, re: **POTENTIALLY SURPLUS PROPERTY - PART LOT 13, CONCESSION 4 W.H.S.** (File T4W13.5) be received; and,

That Ontario Realty Corporation be advised that The Corporation of the City of Brampton has no interest in acquiring the property described as part of the East Half of Lot 13, Concession 4 West of Hurontario Street as shown on Plan 43R-23662, except for the portion of the subject lands required for Financial Drive and a 0.3 metre reserve.

CARRIED

**G. COMMITTEE REPORTS**

- G 1. **BRAMPTON HERITAGE BOARD** – October 26, 2000

C458-2000 Moved by Regional Councillor Miles  
Seconded by City Councillor Richards

That the Minutes of the Brampton Heritage Board Meeting of October 26, 2000 to the Council Meeting of October 30, 2000, Recommendations HB134-2000 to HB153-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

HB134-2000 That the Agenda for the Brampton Heritage Board Meeting dated October 26, 2000 be approved, as amended, to add:

4.3 Mr. Bob Crouch, Member, Churchville Heritage Committee, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33);

6.1 Verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33);

7.7 Discussion re: **BRAMPTON HERITAGE BOARD DISPLAY BOARD** (File G33);

9.3 Correspondence from Mr. Dan O'Reilly, 7660 Mayfield Road, R.R. #5, Bolton, to Mayor Peter Robertson, dated October 3, 2000, re: **HISTORICAL ROAD SIGNS FOR WILDFIELD** (File G33);

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**9.4** Correspondence from Mr. Robert E. Alexander, St. Andrew's Presbyterian Church, dated October 24, 2000, re: **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR HERITAGE CHALLENGE FUND** (File G33); and,

**9.5** Correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 25, 2000, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES OF CASTLEMORE SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D.** (File P26S-49/G33).

HB136-2000 That the delegation of Mr. Michael Seaman, Former Chair, Brampton Heritage Board, to the Brampton Heritage Board Meeting of October 26, 2000, re: **PRESENTATION OF PLAQUE IN RECOGNITION OF PAST SERVICE** (File G33) be received with gratitude for all his hard work and efforts on behalf of the Brampton Heritage Board.

HB137-2000 That the delegations of Mr. Bob Crouch and Mr. Neil Davis, sub-committee members of the heritage component of HACE (an initiative of the heritage, arts, culture, and entertainment communities), to the Brampton Heritage Board Meeting of October 26, 2000, re: **HACE INITIATIVE** (File G33) be received; and,

That the **BRAMPTON ARTS COUNCIL – HACE MEMBERS HANDBOOK – SECOND DRAFT** (File G33) and the **MINUTES OF THE HACE MARKETING MEETING OF APRIL 6, 2000** (File G33), to the Brampton Heritage Board Meeting of October 26, 2000, be received.

HB138-2000 That the delegation of Mr. Bob Crouch, Member, Churchville Heritage Committee, to the Brampton Heritage Board Meeting of October 26, 2000, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33) be received; and,

That the verbal report from Mr. Bob Crouch, to the Brampton Heritage Board Meeting of October 26, 2000, re: **DEMOLITION PERMIT APPLICATION – 1581 HALLSTONE ROAD AND RELOCATION OF BOY SCOUT HEADQUARTERS FROM 1505 STEELES AVENUE WEST** (File G33) be received; and,

That the Brampton Heritage Board does not object to the issuance of a demolition permit for 1581 Hallstone Road; and,

That further consideration of the relocation of the Boy Scout Headquarters be **deferred** until the consultant reports back.

HB139-2000 That the Brampton Heritage Board does not object to a demolition permit being issued for the **HERITAGE HOME AT 11651 BRAMALEA ROAD** (File G33).

HB140-2000 That the verbal update from the **SUB-COMMITTEE RESEARCHING DESIGNATION OF THE HERITAGE BRIDGE – CREDITVIEW ROAD – NORTH OF STEELES AVENUE WEST – WARD 6** (File G33), to the Brampton Heritage Board Meeting of October 26, 2000, be received.

HB141-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **WOODLOT PRESERVATION STRATEGY** (File G33) be received; and,

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That the Parks Department be encouraged to be more aggressive and proactive in replacing trees in older neighbourhoods and in ensuring this initiative is properly funded.

HB142-2000 That the report from T. Goodeve, Development Planner, Planning and Building, dated September 19, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **INFORMATION REPORT TO THE PLANNING AND BUILDING COMMITTEE – MARKBAR VALLEY ESTATES INC.** (File G33) be received.

HB143-2000 That the preliminary draft report from Unterman McPhail Associates, dated October 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **HERITAGE INVENTORY REVIEW** (File G33) be received; and,

That the list of Architects, Builders, and Contractors Associated with Structures in Brampton provided by Unterman McPhail Associates, dated October 2000, to the Brampton Heritage Board Meeting of October 26, 2000, be received.

HB144-2000 That the verbal status report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **VALES NORTH SECONDARY PLAN HERITAGE STUDY – PROPOSED DESIGNATION OF HOUSE AND BARN AT 11185 AIRPORT ROAD** (File G33) be received.

HB145-2000 That the verbal report from M. Sim, Co-Chair, Brampton Heritage Board, to the Brampton Heritage Board Meeting of October 26, 2000, re: **ONTARIO HERITAGE FOUNDATION – YOUNG HERITAGE LEADERS PROGRAM AWARD** (File G33) be received.

HB146-2000 That the memorandum from D. Kraszewski, Site Plan Manager, Planning and Building, dated October 16, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **REQUEST FOR COMMENTS – WHEELCHAIR ACCESS – BRAMPTON ARMOURY** (File G33) be received; and,

That, if the present landscaping cannot be retained by placing the ramp at the front of the building, the Brampton Armoury be requested to consider finding an alternate location to meet the objective of preservation of the greenery.

HB147-2000 That the verbal report from D. Nicholson, Policy and Heritage Planner, Planning and Building, to the Brampton Heritage Board Meeting of October 26, 2000, re: **OBJECTIONS TO DESIGNATION OF ROYAL CANADIAN LEGION BUILDING, 40 ELIZABETH STREET SOUTH** (File G33) be received.

HB148-2000 That the correspondence from Mr. Steven Davidson, Manager, Heritage Policy and Program Development, Ontario Ministry of Citizenship, Culture and Recreation, dated September 14, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **CHANGING TIMES BULLETIN #10 – MUNICIPAL RESTRUCTURING AND HERITAGE – LOYALIST TOWNSHIP HERITAGE COMMITTEE** (File G33) be received.

HB149-2000 That the correspondence from Mayor Peter Robertson, to Mr. Keith Coulter, CEO, Colony Brampton, dated October 2, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **GLOBE AND MAIL ARTICLE – HERITAGE PRESERVATION IN MARKHAM** (File G33) be received.

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HB150-2000 That the correspondence from Mr. Dan O'Reilly, 7660 Mayfield Road, R.R. #5, Bolton, to Mayor Peter Robertson, dated October 3, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **HISTORICAL ROAD SIGNS FOR WILDFIELD** (File G33) be received and **referred** to staff for investigation and a report back to a future meeting of the Brampton Heritage Board.

HB151-2000 That the correspondence from Mr. Robert E. Alexander, St. Andrew's Presbyterian Church, dated October 24, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **ST. ANDREW'S PRESBYTERIAN CHURCH – APPLICATION FOR FUNDING – ONTARIO HERITAGE CHALLENGE FUND** (File G33) be received; and,

That the efforts of St. Andrew's Presbyterian Church to obtain funding under the Ontario Heritage Challenge to maintain this important heritage resource be supported.

HB152-2000 That the correspondence from D. Nicholson, Policy and Heritage Planner, Planning and Building, dated October 25, 2000, to the Brampton Heritage Board Meeting of October 26, 2000, re: **REQUEST FOR COMMENTS – PROPOSAL TO AMEND THE CITY OF BRAMPTON OFFICIAL PLAN – VALES NORTH SECONDARY PLAN (PLAN NUMBER 49) – PART OF LOTS 16 AND 17, CONCESSION 7 N.D.** (File P26S-49/G33) be received.

HB153-2000 That the Brampton Heritage Board do now adjourn to meet again in January 2001, or at the call of the Chair.

**G 2. BRAMPTON SAFETY COUNCIL - November 2, 2000**

C459-2000 Moved by City Councillor Cowie  
Seconded by Regional Councillor Bissell

That the Minutes of the Brampton Safety Council Meeting of November 2, 2000 to the Council Meeting of November 29, 2000, Recommendations SC116-2000 to SC131-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SC116-2000 That the Agenda for the Brampton Safety Council Meeting dated November 2, 2000, be approved, as amended to add:

6.2 Discussion re: **TRAFFIC CONCERNS – OUR LADY OF FATIMA – 39 SUNSET BOULEVARD – WARD 5** (File G26).

SC117-2000 That the Minutes of the Brampton Safety Council Meeting of October 5, 2000, to the Brampton Safety Council Meeting of November 2, 2000, be approved as printed and circulated.

SC118-2000 That there be no change to the crossing guard locations in the area of Snowcap Court and Mountainberry Road, servicing Father Clare Tipping and Robert J. Lee Schools, considered at the Brampton Safety Council Meeting of November 2, 2000, as the Brampton Safety Council is satisfied that these locations are appropriate at this point in time.

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- SC119-2000      That the correspondence from Mr. Tom Howe, Manager of Student Transportation, Peel District School Board/Dufferin-Peel Catholic District School Board, dated October 23, 2000, to the Brampton Safety Council Meeting of November 2, 2000, re: **REQUEST FOR REMOVAL AND RELOCATION OF SCHOOL BUS STOP – MCMURCHY AVENUE SOUTH AND KEEWATIN GATE – WARD 4** (File G26) be received.
- SC120-2000      That the correspondence from Ms. Evelyn Page, 14 Stanwell Drive, dated October 22, 2000, to the Brampton Safety Council Meeting of November 2, 2000, re: **SAFETY CONCERNS – WALKING ROUTE (FOOTPATH) TO ROBERT H. LAGERQUIST SENIOR PUBLIC SCHOOL – WARD 2** (File G26) be received and **referred** to staff for review and response directly to Ms. Page, with a copy to the Brampton Safety Council.
- SC121-2000      That the correspondence from J.L. Manning, Principal, Hilldale Public School, dated October 25, 2000, to the Brampton Safety Council Meeting of November 2, 2000, re: **ESTABLISHMENT OF A KISS AND RIDE PROGRAM AT HILLDALE PUBLIC SCHOOL –WARD 7** (File G26) be received; and,
- That a site inspection be scheduled.
- SC122-2000      That the correspondence from the Region of Peel – Safe Communities for Children Symposium Working Group, undated, to the Brampton Safety Council Meeting of November 2, 2000, re: **PEEL: TOWARDS A SAFE COMMUNITY FOR OUR CHILDREN – A SYMPOSIUM FOR INJURY PREVENTION – MONDAY, NOVEMBER 20, 2000** (File G26) be received; and,
- That the following individuals represent the Brampton Safety Council at this symposium:
- Mrs. Paula Woodgate, Chair  
Mr. Andy Muttiah, Member  
Ms. Violet Smereka, Crossing Guard Supervisor, Works and Transportation  
Trustee Linda Zanella, Dufferin-Peel Catholic District School Board; and,
- That staff be directed to requisition payment in the total amount of \$120.00 to cover the registration cost for these four attendees.
- SC123-2000      That two crossing guard locations, as considered at the Brampton Safety Council Meeting of November 2, 2000, be added as follows in time for the opening of Great Lakes Public School, expected for mid-January 2001:
- Peter Robertson Boulevard and Great Lakes Drive  
In Front of Great Lakes Public School on Great Lakes Drive; and,
- That a site inspection be scheduled prior to the guards being put into place.
- SC124-2000      That a site inspection be scheduled to review the **TRAFFIC CONCERNS – OUR LADY OF FATIMA – 39 SUNSET BOULEVARD – WARD 5** (File G26), as considered at the Brampton Safety Council Meeting of November 2, 2000.

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- SC125-2000      That the verbal report of the **SITE INSPECTION – ROBERT J. LEE, 160 MOUNTAINASH ROAD – WARD 10 – TUESDAY, OCTOBER 10, 2000, 8:15 A.M.**, to the Brampton Safety Council Meeting of November 2, 2000, be received; and,
- That Kiss and Ride lanes be painted and the appropriate signage be installed; and,
- That, once the Kiss and Ride lanes have been painted and the appropriate signage installed, a one-day training session be scheduled.
- SC126-2000      That the verbal report of the **SITE INSPECTION – ST. MARIA GORETTI, 121 ROYAL ORCHARD DRIVE – WARD 6 – THURSDAY, OCTOBER 12, 2000, 8:30 A.M.** (Kiss and Ride Training), to the Brampton Safety Council Meeting of November 2, 2000, be received.
- SC127-2000      That the verbal report of the **SITE INSPECTION – MCMURCHY AVENUE SOUTH/HAROLD STREET – WARD 4 – MONDAY, OCTOBER 16, 2000, 8:15 A.M.** (Crossing Guard Request), to the Brampton Safety Council Meeting of November 2, 2000, be received; and,
- That an additional crossing guard not be added to this area as the numbers do not warrant it at this time; and,
- That it be recommended that students walk south and cross with the existing guard located at Kingsview Boulevard and McMurchy Avenue South; and,
- That the Crossing Guard Supervisor, Works and Transportation, be requested to continue monitoring the crossing guard use in this area.
- SC128-2000      That staff be directed to review and report back on the possibility of diagonal crossings being utilized in Brampton.
- SC129-2000      That the verbal report of the **SITE INSPECTION – NOTRE DAME SCHOOL, 2 NOTRE DAME AVENUE – WARD 2 – MONDAY, OCTOBER 23, 2000, 7:45 A.M.**, to the Brampton Safety Council Meeting of November 2, 2000, be received; and,
- That the matter of traffic congestion in the area of Notre Dame School be **referred** to staff for a study of possible solutions and a report back to the Brampton Safety Council.
- SC130-2000      That the verbal report of the **SITE INSPECTION – OUR LADY OF PROVIDENCE, 35 BLACK OAK DRIVE – WARD 10 – WEDNESDAY, OCTOBER 25, 2000, 8:30 A.M.** (Concerns re Parent Pick-Ups/Drop-Offs on Blue Oak Avenue), to the Brampton Safety Council Meeting of November 2, 2000, be received; and,
- That no further action is required at this time.
- SC131-2000      That the Brampton Safety Council do adjourn to meet again in January 2001, or at the call of the Chair.

G 3.      **SIGN VARIANCE COMMITTEE**– November 15, 2000



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C460-2000      Moved by Regional Councillor Bissell  
                     Seconded by City Councillor Hames

That the Minutes of the Sign Variance Committee Meeting of November 15, 2000 to the Council Meeting of November 29, 2000, Recommendations SV150-2000 to SV157-2000 be approved as printed and circulated.

CARRIED

The recommendations were approved as follows:

SV150-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATION – SENATOR AND RIVERFIELD HOMES – PART OF LOT 4, CONCESSION 10 EHS – HIGHWAY 50 – WARD 10** (File G26SI) be received; and,

That approval be given for a temporary period for the following signage and flags:

- a)      one 20 square metres (215.2 square feet) ground sign facing Highway 50 close to the south side of the driveway leading onto the site from Highway 50;
- b)      one 3.9 square metres (42 square feet) wall sign for the Riverfield sales office;
- c)      one 3.9 square metres (42 square feet) wall sign for the Senator Homes sales office; and,
- d)      eight flags facing Highway 50; and,

That the signs and flags shall be removed by October 2003 or when the site for both developments is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to obtaining a City permit for the wall signs, a Legal Agreement for the respective sales offices should be executed with the City; and,

That prior to installation the applicant shall obtain the appropriate City permit.

This matter was deferred from the Sign Variance Committee Meeting of October 3, 2000, pursuant to Recommendation SV145-2000, approved by City Council on October 11, 2000, as the requested signage and flags had been installed without the appropriate permit.

Committee confirmed that the illegal signage and flags have been removed and then considered the following motion.

SV151-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated September 11, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SENATOR AND RIVERFIELD HOMES – LOT 7, CONCESSION 9 EHS – NORTH SIDE OF GORE ROAD – WARD 10** (File G26SI) be received; and,

That temporary approval be given for one 20 square metres (215.2 square feet) ground sign facing Gore Road, approximately 800 metres (874 yards) from the northwest intersection of Ebenezer Road and Gore Road; and,

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That the sign shall be removed by October 2003 or when the site is developed, whichever comes first; and,

That the applicant shall provide a letter of approval from the Region of Peel; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV152-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated October 26, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATIONS – BUILDERS’ A-FRAME MOBILE SIGNS** (File G26SI) be received; and,

That the applications for builders’ A-Frame mobile signs be approved, as follows:

<b>Company Name</b>	<b>Number of Signs</b>
National Homes (Springdale) Inc. (Bovaird & Bramalea)	12
Highcastle Homes (Model Home) 7 Pertosa Drive	8

That prior to installation, the applicants shall obtain the appropriate City permit.

SV153-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated October 23, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATION – BEAVERBROOK HOMES – PART OF LOT 11, CONCESSION 1 EHS (SUNFOREST DRIVE AND BOVAIRD DRIVE) – WARD 2** (File G26SI) be received; and,

That, providing the existing illegal sign on this property is removed, temporary approval be given for one 17.8 square metres (192 square feet) ground sign close to the northwest corner of Sunforest Drive and “Street 1” (not officially named as yet); and,

That the sign shall be removed by November 15, 2002 or when the site is developed, whichever comes first; and,

That the applicant shall obtain a permit from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV154-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated October 23, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATION – BURGER KING CANADA INC. – 285 QUEEN STREET EAST – WARD 3** (File G26SI) be received; and,

That approval be given for one 0.35 square metres (3.8 square feet) wall sign attached to the east elevation of the Burger King building at 285 Queen Street East; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV155-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated October 23, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATION – RANBURNE HOLDINGS LTD. (KERBEL GROUP INC.) – 250 RICHVALE DRIVE – WARD 2** (File G26SI) be received; and,

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That temporary approval be given for one 6.5 square metres (70 square feet) wall sign attached to the south elevation of the Ranburne Holdings sales office for Turnberry Homes at 250 Richvale Drive; and,

That the sign shall be removed by November 15, 2002 or when the site is developed, whichever comes first; and,

That the applicant shall obtain a permit from the Ministry of Transportation; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV156-2000      That the report from A. Cotic, Urban Designer, Planning and Building, dated October 23, 2000, to the Sign Variance Committee Meeting of November 15, 2000, re: **SIGN VARIANCE APPLICATION – OLYMPIC GEAR (KAS) – 270 ORENDA ROAD – WARD 8** (File G26SI) be received; and,

That approval be given for one 1.55 square metres (16.7 square feet) wall sign attached to the south elevation of the Olympic Gear (Kas) office at 270 Orenda Road; and,

That prior to installation the applicant shall obtain the appropriate City permit.

SV157-2000      That the Sign Variance Committee do now adjourn to meet again in January 2001 or at the call of the Chair.

**H.      UNFINISHED BUSINESS    nil**

**I.      CORRESPONDENCE**

- \*      I 1.      Correspondence from Mayor Hazel McCallion, City of Mississauga, dated November 6, 2000, re: **ONTARIO'S POSITION ON THE NATIONAL IMPLEMENTATION STRATEGY ON CLIMATE CHANGE** (File N05).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- I 2.      Correspondence from Mr. Barry Watson Karate Studio, re: **EARNCLIFFE RECREATION CENTRE – USE AS A FULL TIME DAY CARE FACILITY** (File R15) (See Delegation E 2, Report F 4.)

**DEALT WITH UNDER REPORT F 4, RESOLUTION C451-2000**

- I 3.      Correspondence from students of Ms. Cimolai's Class, Our Lady of Providence School, dated October, 2000, re: **MIMICO MARSH – EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File P07IN).

C461-2000      Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the correspondence from students of Ms. Cimolai's Class, Our Lady of Providence School, dated October, 2000 to the Council Meeting of November 29, 2000, re: **MIMICO MARSH –**

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**EAST SIDE OF BRAMALEA ROAD NORTH OF LARKSPUR ROAD – WARD 10** (File P07IN) be **referred** to the Commissioner of Planning and Building.

- \* I 4. Correspondence from the Honourable Tony Clement, Minister of Municipal Affairs and Housing, dated October 31, 2000, re: **REPORT ON ROLES AND RESPONSIBILITIES OF THE GREATER TORONTO SERVICES BOARD** (File G65).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* I 5. Correspondence from the Private Secretary to the Queen Elizabeth, the Queen Mother, dated November 1, 2000, re: **APPRECIATION OF BIRTHDAY GREETINGS FROM THE CITY OF BRAMPTON** (File G00).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* I 6. Correspondence from Mr. Fred Dobbs, Clerk/Solicitor, City of Waterloo, dated October 18, 2000, re: **USE OF PESTICIDES, HERBICIDES AND INSECTICIDES** (File N05).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \* I 7. Correspondence, re: **BRAMPTON SAFE CITY CALENDAR OF EVENTS AND BOARD OF DIRECTORS MEETING MINUTES OF OCTOBER 19, 2000** (File G27).

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- I 8. Correspondence from Mayor Robertson, City of Brampton, dated November 21, 2000, re: **SUPPORT OF FEDERATION OF CANADIAN MUNICIPALITIES' TEN POINT PLAN** (File A10).

C462-2000 Moved by City Councillor Sprovieri  
Seconded by City Councillor Miles

That correspondence from Mayor Robertson, City of Brampton, dated November 21, 2000 to the Council Meeting of November 29, 2000, re: **SUPPORT OF FEDERATION OF CANADIAN MUNICIPALITIES' TEN POINT PLAN** (File A10) be **referred** to the City Manager.

CARRIED

**J. RESOLUTIONS - nil**

**K. NOTICE OF MOTION -nil**

**L. PETITIONS - nil**

**M. OTHER BUSINESS/NEW BUSINESS - nil**

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**N.     TENDERS**

- \*     N 1.     Contract 2000-006, re: **SUPPLY AND DELIVERY OF ONE (1) ONLY PUMPER/RESCUE FIRE TRUCK, COMPLETE WITH CAB AND CHASSIS** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

- \*     N 2.     Contract 2000-28, re: **TO SUPPLY TRANSIT TIRES FOR THE CITY OF BRAMPTON** (File F81)

**DEALT WITH UNDER CONSENT RESOLUTION C446-2000**

Council recessed from 4:50 p.m. to 5:00 p.m.

**At 5:00 p.m. the following resolution was passed:**

C463-2000     Moved by City Councillor Richards  
                  Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- a proposed or pending acquisition of land for municipal or local board purposes
- labour relations or employee negotiations

CARRIED

**Council moved back into Open Session at 6: 30 p.m.**

**O.     BY-LAWS**

C464-2000     Moved by City Councillor Metzack  
                  Seconded by Regional Councillor Palleschi

That By-laws 247-2000 to 256-2000 before Council at its Regular Meeting of November 29, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

247-2000             To appoint Municipal By-law Officers and to Repeal By-law 188-2000  
                          (File G15) (See Report F 8)

248-2000             To amend By-law 102-94 which appoints Officers to enforce parking on Private  
                          Property and to Repeal By-law 189-2000 (File G15) (See Report F 9)

249-2000             To deem part of a plan of subdivision as not a plan of subdivision for the  
                          purposes of subsection 50(3) of the Planning Act (File G32)

250-2000             To prevent the application of part lot control to part of Registered Plan  
                          43M-1360, 43M-1405 and 43M-1409 (File P26).

251-2000             To prevent the application of part lot control to part of Registered Plan  
                          43M-1398 (File P26)

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|----------|--|
| 252-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1411 (File P26)              |
| 253-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1405 (File P26)              |
| 254-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1405 and 43M-1409 (File P26) |
| 255-2000 | To authorize the temporary borrowing of funds for the Corporation of the City of Brampton (File P26).      |
| 256-2000 | To confirm the proceedings of the Regular Council Meeting held November 29, 2000                           |

CARRIED

**P.     ADJOURNMENT**

C465-2000     Moved by City Councillor Sprovieri  
                  Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Monday, December 11, 2000. or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 6:35 P.M. ON NOVEMBER 29, 2000**

\_\_\_\_\_  
CITY COUNCILLOR GRANT GIBSON, ACTING MAYOR

\_\_\_\_\_  
L. J. MIKULICH, CITY CLERK

**DECEMBER 4, 2000 – 8:00 P.M.**  
**INAUGURAL MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor S. Fennell  
Regional Councillor Wards 8 and 9 – R. Begley  
Regional Councillor Wards 1 and 5 - L. Bissell  
Regional Councillor Wards 3 and 4 – S. DiMarco  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 1 – E. Moore  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 - B. Callahan  
City Councillor Ward 4 – A. K. Aujla  
City Councillor Ward 5 - G. Gibson  
City Councillor Ward 6 – J. Hutton  
City Councillor Ward 7 – B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11- S. Hames

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*Procession of Mayor and Members of Council*

*Master of Ceremonies*

L. J. Mikulich, City Clerk

*National Anthem*

Sarah Pacheco

*Introduction of Mayor and Members of Council for the Term 2000-2003*

*Opening Prayer*

Rev. Wayne Baswick, President, Brampton Ministerial Association

*Greetings from Senior Levels of Government*

*Musical Presentation*

Wieler Family Fiddle Step

*Declaration of Office and Oath of Allegiance for Members of Council*

The Honourable Mr. Justice A.D.K. MacKenzie, Superior Court of Justice

*Musical Interlude*

Brampton Symphony Orchestra Ensemble

*Declaration of Office and Oath of Allegiance for the Mayor*

The Honourable Mr. Justice A.D.K. MacKenzie, Superior Court of Justice

*Presentation of the Chain of Office and Gavel to the Mayor*

*Remarks from City Manager*

Mr. Lorne McCool

*Inaugural Address*

Her Worship Mayor Susan Fennell

*Closing Prayer*

**A. REPORTS FROM OFFICIALS**

- A 1. Report from A. Ross, Chief Financial Officer/Treasurer, dated November 27, 2000, re: **BANKING AND SIGNING OFFICERS** (File F20).

C466-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Bissell

That the report from the Chief Financial Officer/Treasurer, Corporate Services, dated November 27, 2000 to the Council Meeting of December 4, 2000, re: **BANKING AND SIGNING OFFICERS** (File F20) be received; and



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- A. THAT the Chief Financial Officer and Treasurer of the Corporation of the City of Brampton, (the “Corporation”) be and is hereby authorized for and on behalf of the Corporation to negotiate with, deposit with, or transfer to ROYAL BANK (the “Bank”), for credit to the Corporation’s account only all or any cheques and other orders for payment of money, and for that purpose to endorse the same on behalf of the Corporation either in writing or by rubber stamp; and
- B. THAT all cheques of the Corporation be drawn in the name of the Corporation and be signed on its behalf by the Mayor, and signed/countersigned by the Chief Financial Officer & Treasurer or as further described in this resolution; and
- C. THAT the Chief Financial Officer & Treasurer, be and is/are hereby authorized for and on behalf of the Corporation from time to time to receive from the said Bank a statement of the account of the Corporation together with all relative vouchers and all unpaid bills lodged for collection by the Corporation and all items returned unpaid and charged to the account of the Corporation, and to sign and deliver to the Bank, the Bank’s form of verification, settlement of balance and release; and
- D. THAT in respect of every disbursement issued in the amount of Ten Thousand (\$10,000.00) or less, each officer of The Corporation of The City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton, be and is hereby authorized to:
1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer’s signature instead of signing such cheque manually, or
  2. Make use of Electronic Funds Transfer(s) (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in the amount of Ten Thousand Dollars (\$10,000.00) or less.
- E. THAT in respect of every disbursement issued in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) each officer of The Corporation of The City of Brampton who has been or who may hereafter be authorized to sign cheques on behalf of The Corporation of The City of Brampton be and is hereby authorized to:

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1. Make use of a mechanical or other device for the purpose of affixing to each such cheque a facsimile of such officer's signature instead of signing such cheque manually provided that each cheque in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00) is also countersigned manually by any one of the Mayor, City Manager, Commissioner of Corporate Services, Chief Financial Officer/Treasurer or Controller/Deputy Treasurer, or
  2. Make use of Electronic Funds Transfers (EFT) utilizing electronic security measures that provide the same level of security as issuing cheques in an amount exceeding Ten Thousand Dollars (\$10,000.00) up to and including One Hundred Thousand Dollars (\$100,000.00).
- F. THAT in respect of every disbursement issued in an amount exceeding One Hundred Thousand Dollars (\$100,000.00);
1. Such cheques shall be manually signed by any two of the Mayor, City Manager, Commissioner of Corporate Services, Chief Financial Officer/Treasurer or Controller/Deputy Treasurer, or
  2. Such disbursements processed utilizing Electronic Funds Transfers (EFT) shall be authorized using electronic security measures that provide the same level of security as issuing cheques in an amount exceeding One Hundred Thousand Dollars (\$100,000.00).
- G. THAT in respect of transfers of funds between the Corporation of The City of Brampton's bank accounts including all operating accounts, trust fund accounts and reserve fund accounts utilizing either cheques or Electronic Funds Transfers:
1. Transfers up to \$100,000.00 shall be authorized by any one of the Mayor, City Manager, Commissioner of Corporate Services, Chief Financial Officer/Treasurer, Controller/Deputy Treasurer or the Manager of Accounting, in conjunction with a mechanical signature or similar electronic security measure, and
  2. Transfers exceeding \$100,000.00 shall be authorized by any two of the Mayor, City Manager, Commissioner of Corporate Services, Chief Financial Officer/Treasurer, Controller/Deputy Treasurer or Manager of Accounting.

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- H. THAT the Royal Bank of Canada be and it is hereby authorized and directed to honour, pay and charge to the account of The Corporation of The City of Brampton cheques & Electronic Funds Transfers issued by The Corporation of The City of Brampton and authorized in accordance with the provisions herein.
- I. THAT any two of the Mayor, City Manager, Commissioner of Corporate Services, Chief Financial Officer/Treasurer, Controller/Deputy Treasurer are hereby authorized for and on behalf of the Corporation to obtain delivery from the said Bank of all or any stocks, bonds and other securities held by the said Bank in safekeeping or otherwise for the account of the Corporation and to give valid and binding receipts therefor.
- J. THAT each branch or agency of The Royal Bank of Canada, at which an account of the Corporation of The City of Brampton is kept, be furnished with a copy of this resolution certified by the Clerk under the Corporation Seal and from time to time with specimens of facsimiles of the signatures of persons having authority to sign cheques on behalf of the Corporation of The City of Brampton.

**B. BY-LAW**

C467-2000      Moved by City Councillor Metzak  
                    Seconded by Regional Councillor Palleschi

That By-law 257-2000 before Council at its Special Meeting of October 25, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

257-2000              To confirm the proceedings for the Inaugural Council Meeting held on  
                                December 4, 2000.

CARRIED

**C. ADJOURNMENT**

C468-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Monday, December 11, 2000 at 1:00 p.m., or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 9:05 P.M. ON DECEMBER 4, 2000.**

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**City Council**

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MAYOR SUSAN FENNELL

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L. J. MIKULICH, CITY CLERK

**DECEMBER 11, 2000 – 12:45 p.m.**  
**REGULAR MEETING OF COUNCIL**  
THE CORPORATION OF THE CITY OF BRAMPTON  
COUNCIL CHAMBERS, CITY HALL  
2 WELLINGTON STREET WEST, BRAMPTON

**PRESENT**

Mayor S. Fennell  
Regional Councillor Wards 1 and 5 – L. Bissell  
Regional Councillor Wards 3 and 4 – S. DiMarco  
Regional Councillor Wards 7 and 11 – G. Miles  
Regional Councillor Wards 2, 6 and 10 – P. Palleschi  
City Councillor Ward 1 – E. Moore  
City Councillor Ward 2 – L. Jeffrey  
City Councillor Ward 3 – B. Callahan  
City Councillor Ward 4 – A. K. Aujla  
City Councillor Ward 5 – G. Gibson  
City Councillor Ward 6 - J. Hutton  
City Councillor Ward 7 - B. Cowie  
City Councillor Ward 8 – P. Richards  
City Councillor Ward 9 – D. Metzak  
City Councillor Ward 10 - J. Sprovieri  
City Councillor Ward 11 - S. Hames

**ABSENT**

Regional Councillor Wards 8 and 9 – R. Begley

**STAFF PRESENT**

Mr. L. V. McCool, City Manager  
Mr. R. Cranch, Commissioner of Community Services  
Mr. A. MacMillan, Commissioner of Works and Transportation  
Mr. J. Marshall, Commissioner of Planning and Building  
Mr. A. Ross, Chief Financial Officer/Treasurer, Corporate Services  
Mr. V. Clark, Fire Chief, Community Services  
Ms. T. Matheson, Director of Human Resources, Acting Commissioner of  
Corporate Services  
Ms. L. Mikulich, City Clerk, Legal Services  
Ms. W. Cooke, Legislative Coordinator, Legal Services

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**At 12:50 the following resolution was passed**

C469-2000      Moved by City Councillor Metzak  
                      Seconded by City Councilor Jeffrey

That the Council proceed into a Closed Session in order to address matters pertaining to:

- personal matters about an identifiable individual, including municipal or local board employees

CARRIED

**Council moved back into Open Session at 1:30 p.m.**

**A.      APPROVAL OF AGENDA**

C470-2000      Moved by City Councillor Moore  
                      Seconded by City Councillor Aujla

That the Agenda for the Regular Council Meeting of December 11, 2000 be approved as amended as follows:

F 7.      Report from L. J. Mikulich, City Clerk, Legal Services, dated December 7, 2000, re:  
            **APPOINTMENT OF CITIZENS TO CITY OF BRAMPTON BOARDS AND  
            COMMITTEES** (File G26)

J 1.      Resolution – **MAYOR’S OFFICE STAFF BUDGET** (File )

CARRIED

**B.      CONFLICTS OF INTEREST - nil**

**C.      ADOPTION OF MINUTES**

**C 1.      REGULAR COUNCIL MEETING – November 29, 2000**

C471-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Cowie

That the Minutes of the Regular Council Meeting of November 29, 2000 to the Council Meeting of December 11, 2000 be approved as printed and circulated.

CARRIED

**C 2.      INAUGURAL COUNCIL MEETING – December 4, 2000**

C472-2000      Moved by City Councillor Gibson  
                      Seconded by City Councillor Cowie

That the Minutes of the Inaugural Council Meeting of December 4, 2000 to the Council Meeting of December 11, 2000 be approved as printed and circulated.

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CARRIED

**D. CONSENT MOTION**

C473-2000      Moved by City Councillor Moore  
                    Seconded by City Councillor Aujla

That Council hereby approve of the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as therein contained:

- \*      F 1.      That the report from T. Unrau, Acting Chief Information Officer, Corporate Services, dated December 1, 2000 to the Council Meeting of December 11, 2000, re: **ORACLE “BROADER PUBLIC SECTOR” (BPS) AGREEMENT** (File A45) be received; and

That Oracle be named as the Vendor of Record and as the City’s Database Standard for the next 5 years (December 15, 2000 to December 14, 2005); and

That Information Technology renegotiates and executes the license and maintenance agreement directly with Oracle under the Broader Public Sector Agreement.

- \*      F 3.      That the report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated November 22, 2000 to the Council Meeting of December 11, 2000, re: **CHANGE OF STREET NAME – A.B.B. COURT** (File B20) be received; and

That the portion of A.B.B. Court north of the existing Westcreek Boulevard be renamed to Volans Court; and

That the portion of A.B.B. Court between the existing Westcreek Boulevard and Highway 407 to Westcreek Boulevard be renamed to Westcreek Boulevard; and

That the portion of A.B.B. Court south of Highway 407 be restored to its former name of Farmhouse Court; and

That staff be authorized to follow the permissible procedures at this time to complete the name changes prior to the passage and registration of the by-law affecting the name changes.

- \*      F 4.      That the report from M. Parks, Traffic Operations Supervisor, dated December 4, 2000 to the Council Meeting of December 11, 2000, re: **ROAD CLOSURE PERMIT – NEW YEAR’S EVE 2000 – SUNDAY, DECEMBER 31, 2000** (File W25) be received; and

That permission be granted for the closure of Wellington Street from George Street to Main Street, Sunday December 31, 2000 from 5:30 p.m. to 12:30 a.m. on Monday January 1, 2001, subject to standard permit conditions; and

That permission be granted for the southbound curb lane closure of Main Street from Wellington Street to a point approximately 150 metres southerly, Sunday December 31, 2000 from 5:30 p.m. to 12:30 a.m. on Monday January 1, 2001, subject to standard permit conditions; and



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That permission be granted for the closure of Main Street from Wellington Street to Queen Street, Sunday December 31, 2000 from 8:30 p.m. to 12:30 a.m. January 1, 2001, subject to standard permit conditions.

- \* F 5. That the report from P. Gordon, Marketing Coordinator Special Events and Ski Hill, Community Services, dated December 4, 2000 to the Council Meeting of December 11, 2000, re: **CANADA DAY WRAP UP REPORT** (File R51) be received; and

That the Marketing Coordinator provide the Community Services Committee with the Budget and Program Recommendations for the 2001 Canada Day at the March, 2001 Community Services Committee Meeting.

- \* H 1. That the report from D. Cutajar, Director of Economic Development, dated November 20, 2000 to the Council Meeting of December 11, 2000 , re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER- REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25) be **deferred** to the Council Meeting of January 15, 2001.

- \* H 2. That the report from J. Marshall, Commissioner of Planning and Building, dated December 4, 2000 to the Council Meeting of December 11, 2000, re: **SUPPLEMENTARY REPORT – AN APPEAL BY ADRIAANTJE LAIRD OF THE COMMITTEE OF ADJUSTMENT’S REFUSAL OF MINOR VARIANCE APPLICATION A199/00 – 10 BRAMHURST COURT, UNIT 12 – WARD 9** (File G31) be received.

- \* I 1. That the correspondence from Ms. Janet Beckett, City Clerk, City of Port Colborne, dated November 27, 2000 to the Council Meeting of December 11, 2000, re: **ENACT REMEMBRANCE DAY AS A STATUTORY HOLIDAY THROUGHOUT CANADA** (File A00) be received.

- \* I 2. That the correspondence from Ms. Vicki Barron, General Manager, Credit Valley Conservation Authority, dated November 8, 2000 to the Council Meeting of December 11, 2000, re: **CREDIT VALLEY CONSERVATION AUTHORITY RESPONSE TO THE GREATER TORONTO SERVICES BOARD COUNTRYSIDE STRATEGY** (File N42) be **referred** to the Commissioner of Planning and Building to prepare a report for a future Council Meeting.

- \* I 3. That the correspondence from Lynn Morrow, Executive Director, Greater Toronto Services Board, dated November 14, 2000 to the Council Meeting of December 11, 2000, re: **PROCEDURES FOR APPOINTMENT OF GREATER TORONTO SERVICES BOARD MEMBERS AND ALTERNATES** (File G75) be **referred** to the Council Caucus.

CARRIED

**PROCLAMATIONS - nil**

**ANNOUNCEMENTS**

1. **APPOINTMENTS OF CITIZENS TO CITY OF BRAMPTON BOARDS AND COMMISSIONS**

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Regional Councillor Miles brought forward Report F7, and announced the successful citizen appointments for the City of Brampton Boards and Commissions at this time.

C474-2000      Moved by Regional Councillor Miles  
                    Seconded by Regional Councillor Bissell

That the report from L. J. Mikulich, City Clerk, dated December 7, 2000, re: Appointments of Citizens to City of Brampton Board and Committees be received; and

That the following appointments to the City of Brampton Boards and Committees be approved for term of December 1, 2000 to November 30, 2003, with the exception of the Committee of Adjustment whose term is from January 1, 2001 to December 31, 2003;

Brampton Library Board

1.        Frances Butler
2.        Gangadhar Deshpande
3.        Ken McClenaghan
4.        Christine Foisy-Monk
5.        Marie Owens
6.        Andrew Wilson

Committee of Adjustment

1.        Kiran Malhotra
2.        John Pappain
3.        Mario Piane
4.        Bruce Reed
5.        Dianne Sutter

Property Standards

1.        Carmella Galloro
2.        Baljit Gosal
3.        Mike LePage
4.        James Murphy
5.        Fred Wickes

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Brampton Heritage Board

1. Michael Avis
2. Bob Crouch
3. Warren Hope
4. Nick Noorzad
5. Robert Payne
6. Sharon Peet
7. Maureen Sim
8. Ted Southorn
9. James White

Churchville Heritage

1. Marion Bartlett
2. Harry Blackburn
3. Bob Crouch
4. Carole Miles
5. Bill Rea

Greater Toronto Airport Authority Consultative Committee

1. Douglas Thwaites

Greater Toronto Airports Authority Noise Management Committee

1. Ikbal Rahemtulla

That further advertising measures be pursued by the Clerk's Office to fill the vacancies remaining for the Brampton Safety Council and Brampton Clean City Committee.

CARRIED

**E. DELEGATIONS**

- E 1. Ms. Pam Gordon, Marketing Coordinator Special Events and Ski Hill, Community Services, re; **STATUS REPORT ON CHINGUACOUSY SKI HILL** (File R00).

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Ms. Pam Gordon, Marketing Coordinator Special Events and Ski Hill, Community Services highlighted the 2000/2001 Ski and Snowboarding Season at Mount Chinguacousy, Brampton. She highlighted various events and lessons that are sponsored at the hill.

She announced that the Windingaching Winter Fair will be held February 3, 2000

Discussion took place with respect to a possible ski and snowboarding competition taking place at Mount Chinguacousy with the Members of Council.

C475-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Hames

That the delegation of Ms. Pam Gordon, Marketing Coordinator Special Events and Ski Hill, Community Services to the Council Meeting of December 11, 2000, re; **STATUS REPORT ON CHINGUACOUSY SKI HILL** (File R00) be received.

CARRIED

**F.      REPORTS OF OFFICIALS**

- \*      F 1.      Report from T. Unrau, Acting Chief Information Officer, Corporate Services, dated December 1, 2000, re: **ORACLE “BROADER PUBLIC SECTOR” (BPS) AGREEMENT** (File A45).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- \*      F 2.      Report from J. Stinson, Prosecutor, Legal Services, dated December 1, 2000, re: **INTERSECTION SAFETY PROGRAM TO REDUCE RED LIGHT RUNNING PROJECT AGREEMENT BETWEEN BRAMPTON AND THE REGION OF PEEL** (File G00).

J. Stinson, Prosecutor, Legal Services explained how the Red Light Camera program will operate during its two year test period and the fines that would be incurred by the violators.

He advised that the cameras would not pick up those vehicles turning left that are already in the middle of the intersection prior to the signal change or those vehicles making right hand turns.

**Direction was given**

**That discussion take place regarding Advance Green Turning Signalization in the City of Brampton at the January 24, 2000 Works and Transportation Meeting.**

C476-2000      Moved by City Councillor Cowie  
                    Seconded by City Councillor Hames

That the report from J. Stinson, Prosecutor, Legal Services, dated December 1, 2000 to the Council Meeting of December 11, 2000, re: **INTERSECTION SAFETY PROGRAM TO REDUCE RED LIGHT RUNNING PROJECT AGREEMENT BETWEEN BRAMPTON AND THE REGION OF PEEL** (File G00) be received; and

That the Mayor and City Clerk be authorized to execute a tri-partite agreement with the Region of Peel and the City of Mississauga with respect to the Red Light Camera Project in a form satisfactory to the Commissioner of Legal Services and City Solicitor.

CARRIED

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- \* F 3. Report from M. Kitagawa, Legal Counsel, Real Estate Services, Legal Services, dated November 22, 2000, re: **CHANGE OF STREET NAME – A.B.B. COURT** (File B20)

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- \* F 4. Report from M. Parks, Traffic Operations Supervisor, dated December 4, 2000, re: **ROAD CLOSURE PERMIT – NEW YEAR’S EVE 2000 – SUNDAY, DECEMBER 31, 2000** (File W25).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- F 5. Report from P. Gordon, Marketing Coordinator Special Events and Ski Hill, Community Services, dated December 4, 2000, re: **CANADA DAY WRAP UP REPORT** (File R51).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- F 6. Report from G. Marshall, Director of Transit, Works and Transportation, dated December 4, 2000, re: **NORTHWEST THEIL CONSULTANT REPORT ON GO TRANSIT FOR THE CITY OF BRAMPTON** (File T08)

Discussion took place regarding freight train traffic and the Lester B. Pearson International Airport/Union Station connection, which could cause delays to the proposed improvements to the Georgetown Corridor. G. Marshall, Director of Transit, Works and Transportation advised that he does not anticipate any delays with respect to this.

G. Marshall advised that the proposed improvements outlined in the subject report are subject to the Greater Toronto Services Board Budget approval.

Further discussion took place regarding the increase in traffic gridlock in and out of the City of Brampton on our major road arteries and that this should be considered by the Greater Toronto Services Board while considering the budget for the proposed improvements to the Georgetown Corridor.

C477-2000      Moved by City Councilor Cowie  
                    Seconded by City Councillor Richards

That the report from G. Marshall, Director of Transit, Works and Transportation, dated December 4, 2000 to the Council Meeting of December 11, 2000, re: **NORTHWEST THEIL CONSULTANT REPORT ON GO TRANSIT FOR THE CITY OF BRAMPTON** (File T08) be received; and

That the “Brampton Commuter Rail Study” report for the accelerated introduction of full, GO Train Services be endorsed, as amended, as follows:

- a)           Section 5.7, page 33: delete the second and third paragraph and replace with language that support Go Transit’s initiative to find additional storage location(s) in Halton;

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- b) Section 5.8, page 34 that this section be deleted as Go Transit has initiatives underway to acquire additional layover sites in Halton;
- c) Section 5.9, page 35, that 4 paragraphs in this section be deleted as it is not Brampton's intention to acquire any additional bus storage and repair facilities in northwest Brampton, beyond the previously acquired site on Sandalwood Parkway;
- d) Section 8, page 44 that the second sentence in the first paragraph commencing with "as Go Transit is aware of their train servicing requirement and..." be deleted; and

That the City of Brampton supports Go Transit's future plans for full service on the Georgetown Corridor and recommended plans for the Airport Service as detailed in the Go Report titled "Route Map to the Future; and

That the "Brampton Commuter Rail Study" report as amended, and the resolution be distributed to the Local M.P.s and M.P.'s, the Go Transit Board; the GTSB; the GTAA and the Provincial and Federal Ministers of Transportation; and

That staff continue to participate in relevant GTSB meetings and ensure that Brampton is represented during discussions on the Union Station/Airport Rail Link.

CARRIED

**G. COMMITTEE REPORTS**

**G 1. COMMITTEE OF THE WHOLE - December 6, 2000**

C478-2000 Moved by City Councillor Gibson  
Seconded by City Councillor Moore

That the Minutes of the Committee of the Whole Meeting of December 6, 2000 to the Council Meeting of December 11, 2000, Recommendations CW101-2000 to CW124-2000 be approved as printed and circulated.

The recommendations were approved as follows:

CW101-2000 That the Agenda for the Committee of the Whole Meeting dated December 6, 2000 be approved, as amended, to add:

- F 6. Report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, re: **INVOICE #19274 APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10205 KENNEDY ROAD NORTH – WARD 2** (File E10);
- F 7. Report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, re: **INVOICE #19239 APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10225 KENNEDY ROAD NORTH – WARD 2** (File E10);
- G 5. **HISTORIC BOVAIRD HOUSE NEWSLETTER – NOVEMBER 2000** (File G33);
- I 1. Discussion re: **PEEL COUNTY GAME FARM RELOCATION** (File P26);
- I 2. Discussion re: **MILLENNIUM COMMITTEE TIME CAPSULE** (File G27).

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CW102-2000      That the delegation of Mrs. Deb Gove, 8 Amantine Crescent, Brampton, listed on the Committee of the Whole Meeting of December 6, 2000, re: **SECOND ACCESSORY UNITS – BASEMENT APARTMENT CONCERNS** (File E20) be **referred** to the Basement Apartment Committee; and,

That Mrs. Gove be contacted and informed of the meeting date at which her delegation will be considered; and,

That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated November 27, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **SECOND ACCESSORY UNITS – BASEMENT APARTMENT CONCERNS** (File E20) be received.

CW103-2000      *That the delegation of Mr. Fernando Tavone, Tafmar Holdings & Tavone Enterprises Limited, to*  
*LOST*                *the Committee of the Whole Meeting of December 6, 2000, re: **APPEAL OF GRASS AND WEED CUTTING CHARGES – 10205 AND 10225 KENNEDY ROAD NORTH, BRAMPTON – WARD 2 – INVOICES 19239 AND 19274** (File E10) be received; and,*

*That the correspondence from Mr. Fernando Tavone, Tafmar Holdings & Tavone Enterprises Limited, dated October 16, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **APPEAL OF GRASS AND WEED CUTTING CHARGES – 10205 AND 10225 KENNEDY ROAD NORTH, BRAMPTON – WARD 2 – INVOICES 19239 AND 19274** (File E10) be received; and,*

*That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **INVOICE #19274 APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10205 KENNEDY ROAD NORTH – WARD 2** (File E10) be received; and*

*That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **INVOICE #19239 APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10225 KENNEDY ROAD NORTH – WARD 2** (File E10) be received; and,*

*That the owner be responsible for the full costs of grass and weed cutting at 10205 and 10225 Kennedy Road North; and*

*That the full administrative costs related to the enforcement action to cut the grass and weeds at 10205 and 10225 Kennedy Road North be waived.*

CW104-2000      That the delegation of Mr. Fernando Tavone, Tafmar Holdings & Tavone Enterprises Limited, to the Committee of the Whole Meeting of December 6, 2000, re: **APPEAL OF GRASS AND WEED CUTTING CHARGES – 10205 AND 10225 KENNEDY ROAD NORTH, BRAMPTON – WARD 2 – INVOICES 19239 AND 19274** (File E10) be received; and,

That the correspondence from Mr. Fernando Tavone, Tafmar Holdings & Tavone Enterprises Limited, dated October 16, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **APPEAL OF GRASS AND WEED CUTTING CHARGES – 10205 AND 10225 KENNEDY ROAD NORTH, BRAMPTON – WARD 2 – INVOICES 19239 AND 19274** (File E10) be received; and,

That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **INVOICE #19274**

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**APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10205  
KENNEDY ROAD NORTH – WARD 2** (File E10) be received; and

That the report from G.C. Sherman, Manager of Enforcement, Legal Services, dated December 5, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **INVOICE #19239  
APPEAL, ENFORCEMENT ACTION GRASS AND WEED CUTTING – 10225  
KENNEDY ROAD NORTH – WARD 2** (File E10) be received; and,

That the owner be responsible for the full costs of grass and weed cutting at 10205 and 10225 Kennedy Road North; and

That the administrative costs for both properties be split on a 50-50 basis between the City and the owner; and,

That the Manager of Enforcement, Legal Services, be instructed to send the appropriate revised invoices.

CW105-2000      That the delegation of Mr. Denis Sabourin, Kand Investments, to the Committee of the Whole Meeting of December 6, 2000, re: **LICENSING BY-LAW – RELATING TO PERSONS  
MAINTAINING AND OPERATING MARKETS** (File L24) be received; and,

That the correspondence from Mr. Denis Sabourin, Kand Investments, to the Committee of the Whole Meeting of December 6, 2000, re: **LICENSING BY-LAW – RELATING TO  
PERSONS MAINTAINING AND OPERATING MARKETS** (File L24) be received; and,

That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated November 23, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **ENACTMENT OF LICENSING BY-LAW** (File L24) be received; and,

That a by-law be passed respecting the issue of licenses in the City of Brampton and to repeal by-law 15-91, as amended, and,

That staff be directed to undertake their review of the licensing by-law within a six month period and report back to the Council Meeting in June 2001.

CW106-2000      That the presentation by A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated November 30, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **REASSESSMENT FOR 2001 TAX YEAR AND BILL 140 (THE CONTINUED  
PROTECTION FOR PROPERTY TAXPAYERS ACT 2000)** (File F95) be received; and,

That the report from A. Ross, Chief Financial Officer/Treasurer, Corporate Services, dated November 30, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **REASSESSMENT FOR 2001 TAX YEAR AND BILL 140 (THE CONTINUED  
PROTECTION FOR PROPERTY TAXPAYERS ACT 2000)** (File F95) be received; and,

That staff be directed to coordinate with the Region of Peel and area municipalities on a model to analyze impacts; and,

That Treasury staff be directed to continue to monitor and report back to Committee on a regular basis via a series of workshops concerning reassessment and Bill 140.



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CW107-2000 That the report from S. Murji, Manager of Accounting, Corporate Services, dated November 27, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **CAPITAL PROJECT STATUS REPORT** (File F00) be received.

CW108-2000 That the report from H. Coffey, Tax Manager, Corporate Services, dated November 28, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **2001 INTERIM TAX LEVY** (File F95) be received; and,

That the Chief Financial Officer/Treasurer be authorized and directed to make an interim tax levy in 2001; and,

That a by-law be passed to provide for the levy and collection of interim taxes for the Year 2001.

CW109-2000 That the report from L.J. Mikulich, City Clerk, Legal Services, dated December 1, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **SCHEDULE OF COUNCIL AND COMMITTEE MEETING DATES FOR JANUARY 2001** (File G26) be received; and,

That the following Council and Committee Meeting dates and times for January 2001 be approved:

City Council – Monday, January 15, 2001 – 1:00 p.m.  
Monday, January 29, 2001 – 7:00 p.m.

Planning and Building Committee – January 8, 2001 – 7:00 p.m.  
January 22, 2001 – 1:00 p.m.

Sign Variance Committee – Tuesday, January 9, 2001 – 1:00 p.m.

Community Services Committee – Wednesday, January 10, 2001 – 1:00 p.m.

Administration and Finance Committee – Wednesday, January 17, 2001 – 1:00 p.m.

By-law Committee – Wednesday, January 17, 2001 – 3:00 p.m.

Works and Transportation Committee – Wednesday, January 24, 2001 – 1:00 p.m.

Economic Development Committee – Monday, January 29, 2001 – 12:00 noon

CW110-2000 That the report from L.J. Mikulich, City Clerk, Legal Services, dated December 1, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **ACTING MAYOR'S SCHEDULE – DECEMBER 2000 TO NOVEMBER 2003** (File G26) be received; and,

That the following list of Acting Mayors, for the term of December 1, 2000 to November 30, 2003 be approved:

	2000	2001	2002	2003
January		B. Callahan	S. DiMarco	P. Richards
February		B. Cowie	G. Miles	J. Sprovieri
March		G. Gibson	P. Palleschi	R. Begley
April		S. Hames	A. Aujla	L. Bissell
May		J. Hutton	B. Callahan	S. DiMarco
June		L. Jeffrey	B. Cowie	G. Miles

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July		D. Metzак	G. Gibson	P. Palleschi
August		E. Moore	S. Hames	A. Aujla
September		P. Richards	J. Hutton	B. Callahan
October		J. Sprovieri	L. Jeffrey	B. Cowie
November		R. Begley	D. Metzак	G. Gibson
December	A. Aujla	L. Bissell	E. Moore	

CW111-2000 That the **MINUTES OF THE GOVERNANCE RESTRUCTURING COMMITTEE MEETING OF SEPTEMBER 27, 2000** (File G26), to the Committee of the Whole Meeting of December 6, 2000, be approved as printed and circulated.

The recommendations were approved as follows:

GR054-2000 That the Agenda for the Governance Restructuring Committee Meeting of September 27, 2000 be approved as printed and circulated.

GR055-2000 That the Minutes of the Governance Restructuring Committee Meeting held August 21, 2000 to the Governance Restructuring Committee Meeting of September 27, 2000 be approved as printed and circulated.

GR056-2000 That the Governance Restructuring Committee meet again on Wednesday, November 29, 2000 in a workshop session to discuss the ward scenarios provided by staff and committee members.

GR057-2000 That the Governance Restructuring Committee do now adjourn to meet again on Wednesday, November 29, 2000 at 10:00 a.m.

CW112-2000 That the report from G.C. Sherman, Manager of Enforcement Services, Legal Services, dated November 27, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **INVOICE APPEAL – ENFORCEMENT ACTION GRASS AND WEED CUTTING – 31 HOOD CRESCENT – WARD 4** (File E10) be received; and,

That the owner be responsible for the full cost of the enforcement action to cut the grass and weeds for the property located at 31 Hood Crescent.

CW113-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated October 16, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – SEPTEMBER 2000** (File D05) be received.

CW114-2000 That the report from V. Clark, Fire Chief, Fire and Emergency Services, Community Services, dated November 16, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **FIRE AND EMERGENCY SERVICES MONTHLY STATISTICS – OCTOBER 2000** (File D05) be received.

CW115-2000 That the correspondence from Mr. Robert M. Hassell, 33 Devonshire Street, Kapuskasing, to Mr. B. Cranch, Commissioner of Community Services, dated October 7, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **COMPLIMENTS ON STAFF AND GROUNDS AT CHINGUACOUSY PARK** (File R20) be received.

CW116-2000 That the correspondence from Pat Boyd and Ron Lloyd, Teachers, Greenbriar Senior Public School, to Ms. Mary Held, Marketing Coordinator, Youth Programs, Community Services, dated October 23, 2000, to the Committee of the Whole Meeting of December 6, 2000, re:

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**COMPLIMENTS AND THANKS TO STAFF OF THE OGADA WILDERNESS CENTRE**  
(File H00) be received.

CW117-2000 That the **HISTORIC BOVAIRD HOUSE NEWSLETTER – NOVEMBER 2000** (File G33), to the Committee of the Whole Meeting of December 6, 2000, be received.

CW118-2000 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated November 20, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **SUBDIVISION ASSUMPTION – PLAN 43M-1268 – WARD 10** (File C04E12.05) be received; and,

That the aforementioned development be forwarded to the Commissioner of Legal Services and City Solicitor with a request that it be assumed by the City.

CW119-2000 That the report from R.J. Bino, Director of Engineering and Development Services, Works and Transportation, dated November 27, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **SUBDIVISION ASSUMPTION – PLANS 43M-1277, 43M-1240, 43M-1204, 43M-1233, 43M-1262, 43M-1222, 43M-1225, 43M-1232, 43R-20221, 43R-21021, 43M-1085, 43M-1086, 43M-1125, 43M-1130, 43M-931, 43M-1239, 43M-874 – WARDS 10 AND 11** (Files C04E13.01, C06E11.04, C05E11.06, C05E11.05, C04E11.01, C04E11.02, C04E11.03, C07E02.01, C06E11.05, C06E06.04) be received; and,

That the aforementioned developments be forwarded to the Commissioner of Legal Services and City Solicitor with a request that they be assumed by the City.

CW120-2000 That the report from M.J. Parks, Traffic Operations Supervisor, Works and Transportation, dated November 24, 2000, to the Committee of the Whole Meeting of December 6, 2000, re: **ALL-WAY STOP – BLACK FOREST DRIVE AND SPRUCELANDS AVENUE/ WINTERBERRY GATE – WARD 10** (File T37) be received; and,

That a by-law be passed to amend Traffic By-Law 93-93, as amended, to implement an all-way stop at the intersection of Black Forest Drive and Sprucelands Avenue/Winterberry Gate.

CW121-2000 That the release of \$3,000.00 from the reserve established for funds received from the development community to relocate the **PEEL COUNTY GAME FARM** (File P26) be approved; and,

That the Commissioner of Community Services and the Chief Financial Officer/Treasurer be authorized to make payment to the Peel County Game Farm for expenses incurred in hiring an appraiser.

CW122-2000 That the verbal update from City Councillor D. Metzack, to the Committee of the Whole Meeting of December 6, 2000, re: **MILLENNIUM COMMITTEE TIME CAPSULE** (File G27), be received.

CW123-2000 That Committee proceed into Closed Session to address matters pertaining to personal matters about an identifiable individual, including municipal or local board employees.

CW124-2000 That the Committee of the Whole do now adjourn to meet again as determined when the 2001 schedule is developed and approved, or at the call of the Chair.

G 2. **PLANNING AND BUILDING COMMITTEE – December 6, 2000**

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C479-2000      Moved by City Councillor Gibson  
                     Seconded by Regional Councillor Palleschi

That the Minutes of the Planning and Building Committee Meeting of December 6, 2000, Recommendations PB272-2000 to PB299-2000 be approved as printed and circulated.

CARRIED

PB272-2000      That the Agenda for the Planning & Building Committee Meeting dated December 6, 2000, be approved as amended to:

Add

L 1.      **GROWTH AND TRAFFIC GRIDLOCK IN THE HIGHWAY 7/HIGHWAY 10 AREA.**

Delete

E 1.      Delegations re: **APPLICATION TO AMEND THE ZONING BY-LAW - REGION OF PEEL (PROPOSED COMMUNITY RECYCLING CENTRE) - WARD 11** (File C6E7.3)(See Report G4).

1.      Mr. Scott Stewart, Director of Waste Management, Region of Peel
2.      Paul Puopolo, Planning & Engineering Initiatives Ltd.

E 2.      Delegation of J. Bozzo, Gagnon Law Bozzo, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 223 JOHN STREET** (File G33-LA)(See Item I2).

PB273-2000      That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated November 24, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **PROPOSED OFFICIAL PLAN AMENDMENT - BRAMPTON OFFICIAL PLAN & CENTRAL AREA SECONDARY PLANS** (P25-S7/P25-S36) be received; and,

That staff be directed to report back to the Planning and Building Committee with results of the public meeting and a staff recommendation.

PB274-2000      That the report from P. Cooper, Central Area Planner, Planning and Building Department, dated November 22, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **REQUEST TO AMEND THE CENTRAL AREA COMMUNITY IMPROVEMENT PLAN** (File P75-CE) be received; and,

That staff be directed to report back to the Planning and Building Committee with results of the public meeting and a staff recommendation.

PB275-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated November 22, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MANDARIN RESTAURANT FRANCHISE CORPORATION - WARD 3** (File T2E14.5) be received; and,

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That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB276-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND ASSOCIATED AMENDMENT TO THE DRAFT APPROVED SUBDIVISION PLAN - GUGLIETTI BROTHERS INVESTMENTS LIMITED - WARD 6** (File C2W14.2) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB277-2000      That the report from N. Grady, Development Planner, Planning and Building Department, dated November 21, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - MIA PROPERTIES LIMITED - WARD 2** (File C1W14.16) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB278-2000      That the correspondence from Mr. Jack Anderson, dated December 4, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) - WARD 6** (File C2W15.2) be received; and,

That the report from N. Grady, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **PROPOSED DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - FANSHORE INVESTMENTS INC. (FANSHORE NORTH) - WARD 6** (File C2W15.2) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB279-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - HIGHWAY 7 & THE GORE ROAD LIMITED - WARD 10** (File C9E6.5) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB280-2000      That the correspondence from Clarence Dusome, Market Street, dated November 26, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION TO**

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**AMEND THE ZONING BY-LAW - 1300409 ONTARIO LIMITED - STEVEN PERGER - WARD 5** (File C1W6.59) be received; and,

That the report from J. Hardcastle, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - 1300409 ONTARIO LIMITED - STEVEN PERGER - WARD 5** (File C1W6.59) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB281-2000 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated November 24, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW AND TO AMEND DRAFT APPROVED PLAN OF SUBDIVISION 21T-98004B - MATTAMY (CASTLEMORE) LIMITED - WARD 10** (File C7E12.6) be received; and,

That staff be directed to report back to the Planning and Building Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PB282-2000 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated October 23, to the Planning and Building Committee meeting of December 6, 2000, re: **CITY INITIATED AMENDMENTS TO ZONING BY-LAWS - REQUIRED ATTACHMENT FOR SEMI-DETACHED AND TOWNHOUSE DWELLINGS** (File P42GE-1) be received; and,

That staff be directed to prepare appropriate documents for Council's consideration.

PB283-2000 That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated October 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **CITY INITIATED AMENDMENTS TO ZONING BY-LAWS - BUILDING ADDITIONS TO EXISTING DWELLINGS** (File P42GE-1) be received; and,

That staff be directed to prepare appropriate documents for consideration.

PB284-2000 That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - KLM PLANNING PARTNERS INC. (FOR HAREVAN DEVELOPMENT INC.) - WARD 10** (File C6E15.1) be received; and,

That prior to the issuance of draft plan approval, outstanding final comments shall be received from Ontario Hydro Services Company, and the Region of Peel;

That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to the Sales Office Community Information Maps;

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That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

That prior to the issuance of draft plan approval, the applicant shall submit a preliminary noise study to the satisfaction of the City;

That Planning and Building Committee recommend approval of the subject application, and authorize staff to prepare the appropriate Zoning By-law document, subject to the following:

1. The implementing zoning by-law document shall zone the lands in accordance with that which has been requested on the draft plan of subdivision, and that all buildings and structures shall be located a minimum of 10.0 metres from a “Floodplain (F)” zone. In addition, the Highway Commercial block shall have a Maximum Floor Space Index of 0.75 for all commercial buildings.
2. Prior to the enactment of the zoning by-law for the “Highway Commercial” block, the applicant shall submit an Urban Design Scheme which addresses general siting and design characteristics, to the satisfaction of the City. These Guidelines shall ensure that buildings of superior design are located along the two street frontages, and that gas pumps and parking are located to the rear and side of such buildings. Further, the urban design guidelines shall address:
  - i) the intended form, massing and design character of all anticipated buildings; and,
  - ii) the general siting and design characteristics of vehicular accesses, parking, landscape buffers, pedestrian facilities, garbage storage and pick-up etc.

In particular, these guidelines should prescribe that every effort shall be made to arrange buildings of superior design along the two street frontages with parking and other facilities such as gas pumps and their associated canopies to the sides and rear.

That staff be authorized to issue notice of draft approval, at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff;
2. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building.
3. The following condition shall be included within the list of conditions of draft approval:

Prior to the registration of Lots 59 to 71, both inclusive, the applicant shall make arrangements, satisfactory to the City, to identify the final alignment of the road connections (Blocks 97 and 98) north of Street “3”, in conjunction with the abutting lands to the north. In this regard, revisions to the plan may be

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necessary and the applicant shall place these blocks in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan.

Prior to the issuance of Building Permits for Lots 72 and 73, the applicant shall make appropriate arrangements with the City to demonstrate that permanent or alternative access arrangements are available to serve the area. In this regard, the applicant shall place these blocks in a condition satisfactory to the City and erect sign(s) prohibiting trespassing and dumping, also to the satisfaction of the City, within one year of the issuance of any building permit for any dwelling on the plan; and,

WHEREAS the policy in the Sandringham-Wellington Secondary Plan permits the use of reversed frontages on Countryside Drive; and,

WHEREAS site specific circumstances warrant cul-de-sac road layout with reversed frontage lots on Countryside Drive to the north of the subject site;

THEREFORE, BE IT RESOLVED THAT staff be directed to accept and process a cul-de-sac lotting concept proposal with reversed frontage on the neighbouring property to the north of the subject site and that appropriate road connections and land use interface be provided along the shared property line between the two properties.

PB285-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated: November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE ZONING BY-LAW - DIPOCE MANAGEMENT - WARD 10** (File C7E6.18B) be received; and,

That prior to the issuance of draft plan approval, outstanding final comments shall be received from the appropriate internal departments.

That prior to the issuance of draft plan approval, the applicant shall prepare Urban Design Guidelines for the proposed development. The guidelines shall set out the conceptual and detailed design of the development on the blocks which abut the Humberwest Parkway.

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

That Planning and Building Committee recommend approval of the subject application, and authorize staff to prepare the appropriate Zoning By-law document, subject to the following:

1.      The implementing zoning by-law document shall zone the lands with site specific Service Commercial zone categories, in conformance with the general Development Standards contained within the secondary plan, and consistent with the uses that have been requested. In addition, the site specific zoning shall limit the Maximum Floor Space Index for all commercial and industrial buildings to 0.25 and 0.40, respectively, and shall require minimum landscaped areas having minimum widths of 9.0 metres and 3.0 metres where it abuts Humberwest Parkway and all other roads, respectively.



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That staff be authorized to issue notice of draft approval, at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff;
2. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building; and,
3. The following conditions shall be included within the list of conditions of draft approval:
  - (i) Block 3 shall be developed in conjunction with the abutting lands ( $\pm$  0.76 hectare block) to the west. In this regard, the applicant shall agree to place this block in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City.
  - (ii) Prior to Site Plan Approval being given for Block 4, the applicant shall make arrangements, satisfactory to the City, to demonstrate that an access connection has been provided to the abutting property to the south, and which may connect to Regional Road #107 (Queen Street), subject to the approval of the appropriate road authority.
  - (iii) The following clause shall be included in a registered portion of the subdivision agreement and, in bold type, in all offers of purchase and sales for all Blocks within the plan:

**"Due to the proximity of the site to the Pearson International Airport, noise levels from airplane traffic may continue to be of concern, occasionally interfering with some activities of the building occupants."**

PB286-2000      That the report from R. Nykyforchyn, Development Planner, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **DRAFT PLAN OF PROPOSED SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - SEBASCO CONSTRUCTION LTD. - WARD 10** (File C7E6.16B) be received; and,

That prior to the issuance of draft plan approval, outstanding final comments shall be received from the appropriate internal departments.

That prior to the issuance of draft plan approval, the applicant shall prepare Urban Design Guidelines for the proposed development. The guidelines shall set out the conceptual and detailed design of the development on the blocks which abut the Humberwest Parkway.

That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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That Planning and Building Committee recommend approval of the subject application, and authorize staff to prepare the appropriate Official Plan Amendment and Zoning By-law documents, subject to the following:

1. The implementing Official Plan Amendment shall amend the area secondary plan by:
  - (i) including “Retail Warehousing” as a permitted use, on Blocks IV and V, in addition to the existing “Business” land use permissions;
  - (ii) including outside storage, and the repair, rental and storage of heavy equipment as additional land use permissions within the “Mixed Industrial/Commercial” development principles for those lands located west of the Sun Pac Boulevard extension; and by,
  - (iii) shifting the local road connection between Sun Pac Boulevard and the abutting lands to the west, to the south limit of the site.
2. The implementing zoning by-law document shall zone the lands with site specific Service Commercial zone categories, in conformance with the general Development Standards contained within the secondary plan, and consistent with the uses that have been requested. In addition, the site specific zoning shall limit the Maximum Floor Space Index for all commercial and industrial buildings to 0.25 and 0.40, respectively, and shall require minimum landscaped areas having minimum widths of 9.0 metres and 3.0 metres where it abuts Humberwest Parkway and all other roads, respectively.

That staff be authorized to issue notice of draft approval, at such time as all items recommended by Planning and Building Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

1. Any necessary red-line revisions to the draft plan, including physical layouts, and any appropriate conditions of approval identified by staff. The plan will need to be red-line revised to include a 0.3 metre reserve at the westerly terminus of Block 8 (future road);
2. All conditions of draft approval contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning and Building; and,
3. The following conditions shall be included within the list of conditions of draft approval:
  - (i) Prior to the issuance of any building permits, the applicant shall make arrangements, satisfactory to the City, to construct Sun Pac Boulevard to the south limit of the subject property, and such road shall terminate in a temporary cul-de-sac turning circle.
  - (ii) Block 7 shall be developed in conjunction with the abutting lands ( $\pm$  0.3 hectare block) to the east. In this regard, the applicant shall agree to place

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this block in a condition satisfactory to the City and erect signs prohibiting trespassing and dumping, also to the satisfaction of the City.

- (iii) The following clause shall be included in a registered portion of the subdivision agreement and, in bold type, in all offers of purchase and sales for all Blocks within the plan:

"Due to the proximity of the site to the Pearson International Airport, noise levels from airplane traffic may continue to be of concern, occasionally interfering with some activities of the building occupants."

PB287-2000 That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated November 20, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION TO AMEND THE ZONING BY-LAW - REGION OF PEEL (PROPOSED COMMUNITY RECYCLING CENTRE) - WARD 11** (File C6E7.3) be received; and,

That the zoning by-law shall be changed to M2-Special Section and contain the following:

1. shall only be used for the following purposes:
  - (1) a Waste Transfer Station, a Waste Processing Station, including a reusable goods sales depot and an education centre, and a Composting Facility, all operated by a public authority.
  - (2) an administrative office or facility of a public authority.
2. shall be subject to the following requirements and restrictions:
  - (1) composting shall only occur within a fully enclosed building;
  - (2) for the purpose of this section, the requirement of maintaining a minimum separation distance of 120 metres from a Waste Transfer Station or Waste Processing Station and a non-industrial zone shall not apply;
  - (3) Minimum landscaping shall be provided as follows:

Front Yard	-	9 metres, except at approved access locations;
Interior North Side Yard	-	0 metres;
Interior South Side Yard	-	3 metres.

PB288-2000 That the report from R. Nykyforchyn, Development Planner, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **APPLICATION FOR AN OFFICIAL PLAN AMENDMENT AND REZONING - MASUMEEN ISLAMIC CENTRE - WARD 3** (File T1E13.8) be received.

PB289-2000 That the report from T. Goodeve, Development Planner, Planning and Building Department, dated November 22, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW - MAYLON O. SIMPSON ESTATES LTD. - WARD 2** (File C1W11.25) be **referred** to the Council Meeting of December 11, 2000.

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PB290-2000      That the report from P. Snape, Supervisor, Information Services and Land Development, Planning and Building Department, dated November 23, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **OMNIBUS (HOUSEKEEPING) AMENDMENT - COMPREHENSIVE ZONING BY-LAW 56-83 - FOR THE ADDITION OF RESIDENTIAL ZONE R3A - WARD 10** (File P42BR) be received; and,

That staff be directed to:

1.            Prepare an amendment to the zoning by-law to add the Residential Townhouse Zone (R3A) to comprehensive By-law 56-83; and,
2.            Hold a public meeting in accordance with City Council procedures.

Subject to the results of the Public Meeting, staff will prepare the appropriate amending by-law for enactment by City Council.

PB291-2000      That the report from A. Janzen, Policy Planner, Planning and Building Department, dated November 20, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **OUTSTANDING ISSUES REGARDING PLACES OF WORSHIP** (File P13-IN) be received.

PB292-2000      That the report from A. Smith, Policy Planner, Planning and Building Department, dated November 24, 2000, re: **INFORMATION REPORT - SOCIAL HOUSING REFORM ACT 2000** (File C51AF) be received; and,

That staff continue to monitor the ongoing process of social housing reform and the findings and concerns of the Region of Peel review committees and that staff report back to Council as events of significance to the local municipal level warrant.

PB293-2000      That the report from D. Nicholson, Planner, Policy and Heritage, dated November 23, 2000, re: **IMPLEMENTATION OF HERITAGE PRESERVATION TOOLS: REVIEW OF BOARDING BY-LAW UNDER THE MUNICIPAL ACT** (File G33LA) be received; and,

That given the superior effectiveness of recently activated procedures under the Fire Prevention and Protection Act and the Building Code Act for the protection and maintenance of vacant buildings, including heritage buildings, no further action be taken to adopt a Boarding By-law at this time.

PB294-2000      That the report from D. Nicholson, Planner, Policy and Heritage, dated November 23, 2000, re: **IMPLEMENTATION OF HERITAGE PRESERVATION TOOLS: REVIEW OF CITY OF BRAMPTON INVENTORY OF HERITAGE RESOURCES** (File G33LA) be received.

PB295-2000      That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated November 29, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **BUILDING PERMIT ACTIVITY FOR THE MONTH OF OCTOBER 2000** (File B11) be received.

PB296-2000      That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Department, dated November 30, 2000, re: **APPLICATION FOR PERMIT TO DEMOLISH A RESIDENTIAL PROPERTY - 223 JOHN STREET** (File G33-LA) be deferred until such time as the redevelopment plan has received site plan approval.

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PB297-2000      That the report from W. Lee, Director, Urban Design and Zoning, Planning and Building Department, dated October 5, 2000, to the Planning and Building Committee meeting of December 6, 2000, re: **AUTOMOBILE IMPOUND FACILITIES** (File P42GE-1) be received; and,

That staff be directed to take appropriate procedures to amend City zoning by-laws so that an automobile impound facility (a place operated by or under an agreement with the public authority for the storage of automobile vehicles that are convicted in a breach of the law or on pending investigation and may include a collision reporting centre) be permitted on lands zoned in M2 and its subsections within the area bounded by Queen Street, Highway 410, Steeles Avenue, and Kennedy Road and subject to the following criteria:

- There shall be a permanent building on the site,
- A minimum lot area of 1800 square metres,
- A minimum 5 public parking spaces shall be provided on the site,
- The pound area shall be screened with an opaque fence from streets, open space, and properties not zoned to permit outside storage, and
- A minimum 3 metre wide landscaped strip shall be provided abutting a public street except at approved access locations.

PB298-2000      WHEREAS unprecedented new growth in Brampton over the last two years is creating significant traffic congestion in many areas of the City;

THEREFORE BE IT RESOLVED that the issue of traffic congestion related to new growth be on the agenda of the next Council/Senior Staff Workshop; and,

That staff provide background information related to the traffic congestion issue and potential measures that the City may take to ensure that the provision of traffic capacity is more in phase with growth in the new development areas of the City.

PB299-2000      That the Planning & Building Committee do now adjourn to meet again on the 8<sup>th</sup> day of January, 2001 at 7:00 p.m. or at the call of the Chair.

**H.      UNFINISHED BUSINESS**

- \*      H 1.      Report from D. Cutajar, Director of Economic Development, dated November 20, 2000, re: **ADDENDUM INFORMATION REPORT – ECONOMIC DEVELOPMENT IMPLICATIONS ASSOCIATED WITH INTER-REGIONAL WATER – WASTEWATER-REGIONAL ROAD IMPROVEMENTS AND HIGHWAY 427 EXTENSION ISSUES** (File G25) (Deferred from the Council Meeting of November 29, 2000 Resolution C446-2000)

**DEALT WITH UNDER COUNCIL RESOLUTION C473-2000**

- \*      H 2.      Report from J. Marshall, Commissioner of Planning and Building, dated December 4, 2000, re: **SUPPLEMENTARY REPORT – AN APPEAL BY ADRIAANTJE LAIRD OF THE COMMITTEE OF ADJUSTMENT’S REFUSAL OF MINOR VARIANCE APPLICATION A199/00 – 10 BRAMHURST COURT, UNIT 12 – WARD 9** (File G31) (See Council Resolution C453-2000 from November 29, 2000)

**DEALT WITH UNDER COUNCIL RESOLUTION C473-2000**

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- H 3. Report from T. Goodeve, Development Planner, Planning and Building Department, dated November 22, 2000, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LIMITED – WARD 2** (File C1W11.25) (Referred from the Planning and Building Committee Meeting of December 6, 2000, Recommendation PB289-2000)

C480-2000      Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Jeffrey

That the report from T. Goodeve, Development Planner, Planning and Building Department, dated November 22, 2000 to the Council Meeting of December 11, 2000, re: **DRAFT PLAN OF SUBDIVISION AND APPLICATION TO AMEND THE OFFICIAL PLAN AND ZONING BY-LAW – MAYLON O. SIMPSON ESTATES LIMITED – WARD 2** (File C1W11.25) be received; and

That the Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-law, submitted by Gagnon Law Bozzo Urban Planners Ltd. on behalf of Maylon O. Simpson Estates Ltd. recommendations as outlined in the subject report be approved as amended as follows:

- ◆ By changing condition B of the recommendations as follows:

“B. **THAT** staff be directed to establish a “reasonable-efforts” agreement and/or other alternative mechanism(s) to ensure equitable allocation of infrastructure costs within the Sandalwood Industrial East Secondary Plan Area to the satisfaction of the Commissioner of Legal Services;”

- ◆ By changing condition C of the recommendations as follows:

“C. **THAT** staff be directed to present the Official Plan Amendment to reconfigure the collector road network in the southeast portion of the Sandalwood Industrial East Secondary Plan Area at a Council meeting in January 2001;”

- ◆ *By changing condition G of the recommendations as follows:*

“G. **THAT** Planning and Building Committee recommend approval of the subject application and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law, subject to the following:

1. The implementing Official Plan amendment shall amend Schedule ‘A’, General Land Use Designations, of the Official Plan by redesignating the area pertaining to Block 2 on the subject plan from “Industrial” to “Business Industrial”.
2. The implementing Official Plan amendment shall amend the Sandalwood Industrial East Secondary Plan by:
  - (I) redesignating the area pertaining to Block 1 on the subject plan from “Industrial” to an “Industrial Use Area - Special Policy Area 1” designation, to allow the block to be used for general industrial type purposes, including the following:

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- warehousing, distributing, wholesaling, manufacturing, assembling, processing, fabricating, research and development all within an enclosed building;
- uses accessory to the main industrial use, including office, retail (up to 15% of the total gross floor area of a building); daycare, cafeteria, and recreational facilities; and,
- outside storage, subject to the implementation of appropriate screening and landscaping measures to lessen the visual impact of such facilities from the street-edge of the north/south collector road.

(II) redesignating the area pertaining to Block 2 on the subject plan from “Industrial” and “Highway Commercial” to a “Special Commercial-Industrial Use Area - Special Policy Area 2” designation, to allow the block to be used for a mix of industrial, commercial and/or office type purposes, including the following:

- warehousing, distributing, wholesaling, manufacturing, assembling, processing, fabricating, research and development all within an enclosed building;
- uses accessory to the main industrial use, including office, retail (up to 25% of the total gross floor area of a building); daycare, cafeteria, and recreational facilities;
- corporate offices, ancillary offices, business-serving office uses within industrial malls, and free-standing office uses (to a maximum Floor Space Index (FSI) of 0.5);
- one restaurant per industrial mall, with restrictions on the maximum Gross Leasable Area of the restaurant use to be set out in the zoning by-law;
- free-standing restaurants subject to locational and maximum Gross Leasable Area restrictions to be set out in the zoning by-law;
- retail and service uses and retail warehousing including such uses as home improvement centres, large home furnishings and appliance stores, and major toy or sporting goods stores in subject to:
  - restrictions on the overall Gross Leasable Area / Floor Space Index of the development to be set out in the zoning by-law;
  - restrictions on the minimum Gross Leasable Area of individual retail, service and retail warehouse units to be set out in the zoning by-law; and,
  - restrictions as to the type of goods sold to be set out in the zoning by-law;
- commercial recreation facilities; and,
- automotive sales with ancillary service & repairs, but excluding a body shop.

(III) implementing site-specific policies for the subject lands to address the need for appropriate urban design standards, including the establishment of minimum development area requirements which, in the case of Block 2, shall be prior to enactment of the zoning by-law.

3. The implementing zoning by-law shall zone the lands as follows:

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- (I) The site specific zoning by-law for the lands pertaining to Block 1 of the plan shall contain the following:
- (a) the site shall be zoned with a site specific general industrial type zone designation and shall only be used for the following purposes:
    - (i) Industrial
      - (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, including a motor vehicle repair shop, but excluding a motor vehicle body shop as a principal or accessory use;
      - (2) industrial uses involving the storage of goods and materials in the open, including freight for shipment by rail, but not including a parking laager, a salvage yard, wrecking yard, quarry, or pit;
      - (3) a printing establishment;
      - (4) a warehouse; and,
      - (5) a parking lot
    - (ii) Non-Industrial
      - (1) a recreational facility or structure;
      - (2) a radio or television broadcasting and transmission establishment; and,
      - (3) an animal hospital
    - (iii) Accessory
      - (1) an associated educational use;
      - (2) an associated office;
      - (3) a retail outlet operated in connection with a particular industrial purpose, provided that the total gross commercial floor area of the retail outlet is not more than 15 percent of the total gross industrial floor area of the particular industrial use; and,
      - (4) purposes accessory to the other permitted uses.
  - (b) the lands shall be subject to all requirements and restrictions as deemed appropriate by City staff, including the imposition of a minimum development area of 0.8 hectares (2.0 acres) for all uses;
- (II) The site specific zoning by-law for the lands pertaining to Block 2 of the plan shall contain the following:
- (a) the site shall be zoned with a site specific prestige industrial type zone designation and shall only be used for the following purposes:
    - (i) Industrial
      - (1) the manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed



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building, excluding a motor vehicle body shop as a principal or accessory use;

- (2) a printing establishment;
- (3) a warehouse; and,
- (4) a parking lot

(ii) Non-Industrial

- (1) an office;
- (2) a motel;
- (3) a bank, trust company or financial institution;
- (4) any of the following types of restaurants:
  - (i) a dining room restaurant;
  - (ii) a take-out restaurant with or without drive-through facilities;
  - (iii) a standard restaurant; and,
  - (iv) a fast food restaurant;
- (5) a retail establishment having no outside storage;
- (6) a service shop;
- (7) a dry cleaning and laundry distribution station;
- (8) a laundromat;
- (9) *a health centre*;
- (10) a tool and equipment rental establishment;
- (11) a motor vehicle or boat parts and accessories sales establishment;
- (12) a motor vehicle or boat sales, rental, leasing or service establishment, but not including a motor vehicle body shop as a principal or accessory use;
- (13) only in conjunction with a motor sales, rental, leasing or service establishment, a motor vehicle repair shop;
- (14) a community club;
- (15) a banquet hall;
- (16) a taxi or bus station;
- (17) a recreational facility or structure;
- (18) a home furnishings and improvement retail warehouse; and,
- (19) an animal hospital

(iii) Accessory

- (1) an associated educational use;
  - (2) a retail outlet operated in connection with a particular industrial purpose, provided that the total gross commercial floor area of the retail outlet is not more than 25 percent of the total gross industrial floor area of the particular industrial use; and,
  - (3) purposes accessory to the other permitted uses.
- (b) the lands shall be subject to all requirements and restrictions as deemed appropriate by City staff, including the following:
- (1) non-industrial uses (3) to (14), inclusive, listed under (a)(ii) above shall be permitted free-standing and/or planned as a unit, in the context of a campus-style development, subject to:

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- restrictions on the overall Gross Leasable Area / Floor Space Index of the development;
  - restrictions on the minimum Gross Leasable Area of individual retail, service and retail warehouse units; and,
  - restrictions as to the type of goods sold;
- (2) a bank, trust company or financial institution may be located within an industrial mall;
- (3) a maximum of one restaurant may be located in any industrial mall, to a maximum Gross Leasable Area of 465 square metres or 5% of the total gross floor area of the building, whichever is less;
- (4) a maximum of two restaurants, each to a maximum Gross Leasable Area of 929 square metres, shall be permitted within the whole of Block 2 that are located outside of an industrial mall;
- (5) a maximum of two dining room restaurants;
- (6) the maximum Floor Space Index for office purposes shall be 0.5;
- (7) zoning standards and restrictions with respect to minimum lot area requirements and “campus-style” development shall be specified in the implementing zoning by-law as determined by staff in consultation with the applicant;
- (8) the aggregate maximum gross leasable area for the purposes listed under (a)(ii) above shall be 4125 square metres;
- (9) the following purposes shall not be permitted:
- a supermarket;
  - a movie theatre;
  - a department store;
  - an adult entertainment parlour;
  - an adult video store;
  - an amusement arcade; and,
  - a billiard hall;
- (10) a retail establishment, a retail warehouse, or a convenience store with a floor area devoted to the selling of food products in excess of 93 square metres shall not be permitted.”

- ♦ By changing condition I of the recommendations as follows:

“I. **THAT** prior to enactment of the zoning by-law, urban design guidelines shall be completed to the satisfaction of the City for the lands pertaining to Block 2 only.”

CARRIED

**I. CORRESPONDENCE**

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- \* I 1. Correspondence from Ms. Janet Beckett, City Clerk, City of Port Colborne, dated November 27, 2000, re: **ENACT REMEMBRANCE DAY AS A STATUTORY HOLIDAY THROUGHOUT CANADA** (File ).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- \* I 2. Correspondence from Ms. Vicki Barron, General Manager, Credit Valley Conservation Authority, dated November 8, 2000, re: **CREDIT VALLEY CONSERVATION AUTHORITY RESPONSE TO THE GREATER TORONTO SERVICES BOARD COUNTRYSIDE STRATEGY** (File ).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

- \* I 3. Correspondence from Lynn Morrow, Executive Director Greater Toronto Services Board, dated November 14, 2000, re: **PROCEDURES FOR APPOINTMENT OF GREATER TORONTO SERVICES BOARD MEMBERS AND ALTERNATES** (File ).

**DEALT WITH UNDER CONSENT RESOLUTION C473-2000**

**J. RESOLUTIONS**

- J 1. Resolution – **MAYOR’S OFFICE STAFF BUDGET** (File )

C481-2000 Moved by City Councillor Sprovieri  
Seconded by Regional Councillor Bissell

That the amount of \$60,992.00 be permanently transferred from General Government and added to the base of the Mayor’s Office staff budget.

CARRIED

**K. NOTICE OF MOTION - nil**

**L. PETITIONS - nil**

**M. OTHER BUSINESS/NEW BUSINESS - nil**

**N. TENDERS**

- \* N 1. Contract 2000-001 – **SUPPLY AND DELIVERY OF COFFEE, TEA, HOT CHOCOLATE AND RELATED EQUIPMENT** (File F81).

C481-2000 Moved by Regional Councillor Miles

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Seconded by City Councillor Gibson

That Contract 2000-001 to the Council Meeting of December 11, 2000, re: **SUPPLY AND DELIVERY OF COFFEE, TEA, HOT CHOCOLATE AND RELATED EQUIPMENT** (File F81) be received; and

That Contract 2000-001 be awarded to Eastwood Foods/Java Express in the total corrected amount of \$187,084.62 for the period of January 1, 2001 to December 31, 2003 being the most responsible and responsive bid received; and

That staff be directed to ensure that the amount required for Contract 2000-001 is included in the Community Services 2001, 2002 and 2003 current budgets.

CARRIED

**O.     CLOSED SESSION**

**At 2:35 p.m. the following resolution was passed:**

C482-2000     Moved by City Councillor Richards  
                  Seconded by Regional Councillor Begley

That the Council proceed into a Closed Session in order to address matters pertaining to:

- security of the property of the municipality or local board
- proposed or pending acquisition of land for municipal or local board purposes
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

**Council moved back into Open Session at 5:25 p.m.**

**P.     BY-LAWS**

**O.     BY-LAWS**

C483-2000     Moved by City Councillor Metzak  
                  Seconded by Regional Councillor Palleschi

That By-laws 258-2000 to 266-2000 before Council at its Regular Meeting of December 11, 2000, be given the required number of readings, taken as read, and signed by the Mayor and the City Clerk, and Corporate Seal affixed thereto.

258-2000           A By-law to Provide for the Levy and Collection of Interim Taxes for the Year 2001 (File ) (See Committee of the Whole Recommendation CW108-2000)

259-2000           A by-law Respecting the Issuance of licenses in the City of Brampton (File ) (See Committee of the Whole Recommendation CW105-2000)

260-2000           To amend By-law 93-93, Stop Signs Through Highway – Black Forest Drive (See Committee of Whole Recommendation CW120-2000)

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| 261-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1400 and 43M-1404 (File P27) |
| 262-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1360 (File P27)              |
| 263-2000 | To prevent the application of part lot control to part of Registered Plan BR-4 (File P27)                  |
| 264-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1403 (File P27).             |
| 265-2000 | To prevent the application of part lot control to part of Registered Plan 43M-1400 (File P27)              |
| 266-2000 | To confirm the proceedings of the Council Meeting held December 11, 2000                                   |

CARRIED

**P.     ADJOURNMENT**

C484-2000     Moved by City Councillor Callahan  
                  Seconded by City Councillor Aujla

That this Council do now adjourn to meet again on Monday, January 15, 2001 at 1:00 p.m. or at the call of the Mayor.

CARRIED

**THE MEETING ADJOURNED AT 5:30 P.M. ON DECEMBER 11, 2000**

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MAYOR SUSAN FENNELL

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L. J. MIKULICH, CITY CLERK